

Village of Caledonia Special Board Meeting Minutes 'Workshop'
June 7, 2007, 7:00 p.m.

- I. President Siek called the meeting to order at 7:03 p.m. at the Caledonia Fire Station.
- II. Pledge of Allegiance was recited.
- III. Roll Call: President Susan Siek, Clerk & Acting Treasurer Susan Yakey-Present
Trustees Present-Colleen Blaney, Rod Fritz, Jack Nicholson,
Jeff Nye, John Stenerson, Mary Walraven
- IV. Trustee Walraven motioned to approve the agenda. Seconded by Trustee Fritz.
Motion carried by voice vote. (6 ayes)
- V. Presidents Remarks:
Passed out copies of the Land Use Plan to a few members who did not have one.
She then turned the meeting over to Trustee Blaney, chair of Ordinance Committee.
- VI. Workshop reviewing ordinances:
Trustee Blaney felt that the first goal would be to make sure we all have the same material. The second goal would be to see what has been passed.
 1. Subdivision Code-Ordinance #2006-17 passed on June 20, 2006. Trustees Blaney and Stenerson need a copy and Trustees Fritz, Nye and Walraven need copies of the appendix. The old ones were given to the Clerk for disposal.
 2. Zoning Ordinance-Jan. 15, 2002. Ordinance #2003-70 is the Ordinance Adopting Changes in the Village of Caledonia Zoning Ordinance Code, which took out Chapter 3, the PUD. The old ones were given to the Clerk for disposal.
 3. Land Use Plan-Ordinance #2004-71 passed on April 20, 2004
 4. We need a process regarding our nuisance ordinances. Currently, Phil Long talks to the person first and the next step is a letter. The next step is to take the offender to court that would cost the Village money. Sheriff Duane Worth has told President Siek if we have an ordinance, he will enforce it.
 5. Code of Ordinance book needs a table of contents added to it.
The Ordinance Committee would like to meet separately to work on the Code of Ordinance book and will bring this up to the Board for approval.
 6. Comments pertaining to the liquor ordinance:
 1. Since legal drinking age is 21, it should be 21 years old to serve alcohol, not 18 years old as stated in Section 11.106
 2. We need to eliminate amount of liquor license we give out.
 3. Follow Poplar Grove's Liquor Ordinance not Belvidere's.
 4. Poplar Grove's Liquor Ordinance is too 'skimpy'.
 5. Is the bike path is too close to an establishment serving liquor?
 6. We need to look at the whole picture, not just one establishment.
 7. One of the reasons people voted no to the liquor question on the ballot in April's election was because the restaurant is in a residential area. We need to be very careful; half of the voters did not want this.
- VII. At 8:28 p. m. Trustee Stenerson motioned to adjourn the meeting. Seconded by Trustee Blaney. Motion carried by voice vote. (6 ayes)

Approved 7/17/07 sij