

ORDINANCE COMMITTEE MINUTES

TUESDAY, JUNE 9, 2015

6:30 PM AT THE COMMUNITY BUILDING

Kyle Smith called the meeting to order at 6:31 p.m. Members present, Susan McCallum, Kyle Smith & Russell Cazier.

Sue McCallum motioned, Kyle Smith seconded to approve minutes for May 12, 2015. Motion carried.

Postponed review of committee activities and 2015 goals & update process to submit updated ordinances to Muni Code, because the committee agreed to wait on these items until the ordinances come back from Muni Code.

Discussed follow-up regarding fire pit applications/permits. Discussed burn ban influence on application/permit. Discussed adding an update in the village newsletter about the permit if the board approves. The fire department has agreed to review and approve fire pits, and three copies will be created. One will be given to the homeowner, one for the fire department, and one for the file at the village clerk's office. Sue McCallum motioned, Russell Cazier seconded to send the fire pit application/permit to the board for approval.

Reviewed minutes from the January 28th, 2014 public works committee meeting regarding public work's motion to move to board an update to the ordinance 32.12 operation of vehicles on public property. Reviewed the March 10th 2014 village board meeting minutes. Reviewed state statute 340.01 vehicles – general provisions and discussed how it relates to the current ordinance. Discussed village ordinance 23.05 damage to property prohibited, question as to whether it was adopted with fees, and will discuss again next month.

Discuss and decided to not suggest a fee for fire pit applications. Motion made by Sue McCallum, seconded by Kyle Smith to move item to safety committee for input, motion carried.

Review regulation 23.06 regulation of firearms and explosive devices. Motion made by Kyle Smith, seconded Sue McCallum to move item to safety committee for input, motion carried.

7:10 p.m. Russell Cazier motioned to adjourn, seconded by Sue McCallum, motion carried.

Kyle Smith, Chair