

SPECIAL

ORDINANCE COMMITTEE MEETING

September 4, 2012

Chairman JoAnn Hudson called the meeting to order at 6:45 P.M.

Trustee members present: Sally Hollembeak & Gary Maitland

Also, present: Stephen Appell, David Schroeder, Scott Kramer Attorney James Stevens, President Jim Claeysen, Village Administrator David Nord, Treasurer Karen Melloch, Acting Public Works Director Chuck Freeman

JoAnn Hudson moved to adopt the agenda, Sally Hollembeak seconded the motion. Motion carried by voice vote.

JoAnn Hudson moved to approve the August 21, 2012 Ordinance Committee minutes. Sally Hollembeak seconded. Motion carried by voice vote.

SPECIAL EVENTS ORDINANCE:

General discussion was held concerning the proposed changes to the Village's special events ordinance. It was noted in the draft most recently provided, changes were made to section A2 (found on page 2) of the draft ordinance which would require an applicant holding multiple events to specifically list all dates and times on the permit.

Some discussion as to what amount should be charged for those groups / individuals holding multiple events. Current ordinance states there is a \$100 fee per day / per event. General consensus among the committee to offer some manner of reduced rate for multiple event dates at the same location for the same event.

Fees related to police protection, water service and other associated costs outlined in the permit will remain as is, and are not part of the overall discussion concerning reducing the fee for the permit application.

Because of a lack of paperwork presented with the proposed Ordinance change, it was the consensus of the committee to continue the discussion at the next Ordinance Committee meeting. In regard to the existing request for a permit fee discount on a multi day / market permit, the request was forwarded to the September 10, 2012 Public Works Committee for more discussion.

At 7:13 PM JoAnn Hudson entertained a motion to adjourn the meeting. Sally Hollembeak moved to adjourn the meeting at 7:13 PM. Gary Maitland seconded. Motion carried by voice vote.

Recorded by: Village Administrator, David Nord
Chairman, JoAnn Hudson approved the minutes on September 5, 2012