

Approved Minutes
Codes & Ordinances Committee Meeting of 3/15/10

Meeting called to order at 6:35 pm. Members present Ehlers, McGlothlen, Greenberg, and Rice. Thomas was excused..

Greenberg made a motion to approve the minutes from meeting of 1/18/10 seconded by Ehlers. Minutes approved unanimously. There were no citizen comments

Discussion begins with item # 5; a review of Chapter 18 parks & Recreation Department. Rice begins with a review of alcohol in the park as referenced in 18.02(7)(c) which states that it shall be unlawful;

- (c) For any person to have in his or her possession, custody or control any alcoholic beverage (including beer) of any kind whatsoever, except that the sale and consumption of malt beverages may be allowed upon the prior approval of the Village Board.

At a prior meeting the committee believed alcohol consumption was covered in Chapter 15.03(7)(c) which states;

(c) EXCEPTIONS-

1. Consumption of alcoholic beverages is permitted in parks as regulated in Chapter 18 of the Municipal Code 18.02(7)(c).
2. Consumption of alcoholic beverages is permitted on public sidewalks, streets, or public property for a period of two (2) hours before the start of, during, and two (2) hours after the end of the Kettle Moraine Days parade.

The committee understands that Chapter 15 does not address alcohol in the park so it must be addressed in Chapter 18. Upon further discussion, the committee recognizes that anyone wishing to reserve the park for weddings, events, etc., must contact the Village Clerk, who has them fill out a park rental form which asks whether alcohol will be sold. That would then be an event requiring Village Board approval, but consumption alone is not addressed at this time. Ehlers suggests that the Police department would like to have a schedule of events at the park to know if and when alcohol is served. Maybe the Village Clerk could fax a copy of the park reservation to the Police department.

The committee agrees to amend 18.02(7)(c) to read;

- (c) For any person to have in his or her possession, custody or control any alcoholic beverage (including beer) of any kind whatsoever, except
 - i. that the sale of fermented malt beverages may be allowed upon the prior approval of the Village Board.
 - ii. that consumption of alcoholic beverages may be allowed for events registered at the Village Hall.

The committee agreed to send this draft to the Village Board for input on this section because the committee believes we need a form other than the park rental form for groups

wishing use areas of the park, like the baseball diamond, and wanting to have a beer. Rice will check with the Village clerk to see if she has a form or thinks it might be a good idea.

The committee moved on to a review of Chapter 1 Village Board Meetings. Rice submitted an update to the committee Revision dated 2/2/10 per recommendations from Spurrell at our January committee meeting. Rice feels that Chapter 1 is complete.

The committee moved on to a review of Chapter 2 Officials. Rice submitted an update to the committee with a Revision dated 2/2/10 which contained all of the recommendations by Spurrell at our January committee meeting. Rice noted that Spurrell had mentioned at a prior board meeting that there were other concerns he had with Chapter 2 so Rice recommended shelving this chapter until Spurrell has an opportunity to provide more input.

Greenberg made a motion to adjourn, seconded by Ehlersand unanimously approved. Meeting adjourned at 7:15 pm

Minutes submitted by Rice