

Approved Meeting Minutes
Code & Ordinance Committee Meeting of 6/30/08

Meeting called to order at 7:02 pm. Members present Rice, Scheff, Thomas provides quorum for meeting. Ehlers excused, French absent.

Discussion of 2007 Wisconsin Act 44 (Assembly Bill 341) and the changes to impact fees. Reviewed current Village of Eagle ordinance Chapter 40 Impact Fees and how State changes affect the current Village of Eagle ordinance. Scheff requests that we get a detailed copy of impact fee schedules for current property owners who have money in impact fee accounts for committee review.

Thomas would like to see note on original ordinance reflecting amendment number. Committee members agree that all amendments to codes & ordinances should have an amendment number that uses code chapter number followed by a dash, and then starting with number one (1) each additional amendment followed in consecutive numeric order. EX (40-1) would be the first amendment made to chapter 40 ordinance.

Sample of Chapter 40 amendment submitted for committee review. Committee agreed that a text box with amendment number be inserted on left side of amended area on original document. Amendment documents are then placed in numeric order behind original document. If an amendment is repealed and/or revised, that text box is replaced by current revision/amendment on original document.

Motion made by Scheff to send amendment # 40-2 to the full Board of Trustees for action. 40-2 would amend the current ordinance Ch 40 regarding the return of unused impact fee refunds from the current 7 years to 10 years per 2007 Wisconsin Act 44 enacted January 4, 2008. Seconded by Thomas, and approved unanimously by committee. The amendment will be presented to the full Board of Trustees at July meeting.

Committee reviewed Chapter 14 regarding "transient merchants" as it may relate to a farmers market in Eagle. Ordinance 14.02 (3) clearly states the EXEMPTIONS to the required licensing of "transient merchants" which would include a farmers market approved by the Village Board. Recommendation made by committee that no changes would be required to the ordinance, but that the organizers would need the Village Board to approve the farmers market.

Thomas made motion to adjourn, seconded by Scheff. Meeting adjourned at 7:57 pm.

Mike Rice