

Approved Minutes
Codes & Ordinances Committee Meeting of 7/20/09

Meeting called to order at 6:32 pm. Members present Ehlers, McGlothlen, Greenberg, Rice. Excused Thomas. Citizen Jim Frisch present. Ehlers makes motion to approve the minutes from meeting of 6/15/09 and seconded by Greenberg. Minutes approved unanimously.

Citizen comments from Jim Frisch 817 Sutton Drive. Frisch asked what is happening with his complaint on noxious weeds. Frisch says nothing has happened since his complaint and wants to know how we follow up with complaints. What is our process? Greenberg said he would bring this up at the next Village board meeting. Rice said he would contact weed commissioner Steve Deegan for an update.

The committee began with updated on the Bail Bond Schedule. The purpose is to bring the Village fines in line with surrounding communities. Ehlers brought a proposed local Bond Schedule for the committee to review. McGlothlen questioned forfeiture of \$240 for ATV/Mini Bike Prohibition being the same as Shooting within the Village Limits. The committee agreed that the ATV/Mini Bike and Snowmobiling Prohibition should be \$140 and Shooting within Village Limits raised from \$240 to \$480. Ehlers will have updated Bail Bond Schedule for next meeting and will revise the Bail Bond Resolution.

The committee began the review of Chapter 16 Public Nuisance and agreed to insert provisions from Resolution 2005-02 into 16.02(4) as follows;

“ (k) Keep, maintain or possess poisonous members of the animal kingdom for which specialized antitoxin/antivenom is needed to treat the poisonous effects.

(l) Keep, maintain or possess reptiles capable of causing great bodily harm to human beings or domestic animals.”

Rice checked on the provisions of State Statute 101.123 Clean Indoor Air to confirm that the statute is current as referenced in 16.06. Rice checked Mukwonago codes and corrected 16.02(4)(e) adding “any other public place.” to the end of the sentence. Rice will check with Shirley on why 16.08 is voluntary. We will review again at next meeting.

The committee began to review Chapter 18 Park And Playground Regulations.

“Chairman of the Park Committee of the Village Board” in Section 18.01(1) was changed to “Parks and Recreation Director.” Section 18.01(5) was changed from “governing body of the park” to “Village Board”. Section 18.02((1)(c) the letter “r” was removed from “waster” in the 6th line, and “or” was removed in the last line. We must get correct hours for Section 18.02(2)(a) and “Park Chairman” was changed to “Parks and Recreation Director in line 7. Section 18.02(3) line 4 “Park Chairman” was changed to “Village Clerk”, in the next sentence the words “and amend
“ were inserted to read “The Village Board may adopt **and amend** an application”, and in the nest sentence the words “Park Chairman were changed to “Village Clerk”. Rice will ask Heather whether the second sentence in 18.02(4)(a) “Attendants” is correct.

Rice will check with Shirley to see what the criteria are for approving park use versus needing Village Board approval for park useage.

In Section 18.02(7)(b) the word "one" was removed, and "dog or cat" was changed to "dogs or cats". The word "or" was inserted in 18.02(7)(c) to read "sale and/or consumption". In Section 18.02(8) subsection (a) and (b) were removed. "Park Chairman" was changed to "Park and Recreation Director" in 18.02(9) and the word "swimming" was removed from the second line and also the first line of 18.02(10). 18.02(10)(b) was deleted and the words "Twenty-five (\$25.00) Dollars per day" were replaced with "subject to rate schedule" in subsection (c). Delete subsection (d). The word "individual," was inserted in section 18.02(10)(e) to read "responsible **individual**, group, association". Section 18.02(11) was removed.

It was agreed that we would continue on this chapter at the next meeting and again invite the Director of Parks and Recreation along with the Village and Town representatives on the Park Committee to our next meeting. Motion was made by Greenberg to adjourn and seconded by McGlothlen. Meeting adjourned at 8:08 pm.

Next meeting Monday August 17, 2009 at 6:30 pm.

Minutes submitted by Rice