

Approved Minutes
Codes & Ordinances Committee Meeting of 9/21/09

Meeting called to order at 6:37 pm. Members present McGlothlen, Greenberg, Rice, Thomas. Ehlers is excused. .

Greenberg made a motion to approve the minutes from meeting of 8/17/09 seconded by McGlothlen. Minutes approved unanimously. There were no citizen comments

The committee agreed to postpone an update on the Bail Bond Schedule until Chief Ehlers was back

The committee looked at a final review of Chapter 16 Public Nuisance and noted at section 16.02(3)(t) the word “or” was added to read “All unlicensed self-serving food and/or drink dispensing...” Section 16.04(6)(c) was changed to read “Such stipulation may provide for a plea or stipulation of guilt or no contest and a forfeiture of a deposit of money in the amount of \$25.00 as a penalty for each offense of subsection **(6)(a)1** herein, or \$50.00 as a penalty for each offense of subsection **(6)(a)2** herein. Motion made by Greenberg to present an ordinance to amend Chapter 19 Public Nuisance to the Village Board, seconded by Thomas, approved unanimously by the committee.

The committee began to review Chapter 18 Park And Playground Regulations. The committee agreed with Thomas to remove “and Village attorney” from the last line in Sect 18.01(4). Committee removed “or” in Sect 18.02(9) first line to read “The **Parks and Recreation Director-Park Chairman** may conduct or permit a winter ice skating program in or on the area generally used for ~~swimming~~ or park purposes.” Committee agrees that we must review sale of beer at weddings or other private events in the park and other review other park forms. Rice will contact Rick Block to see if Recreation Department is working on park forms, especially as they relate to sale or consumption of alcohol in the park. Committee agreed that our next chapters to address will be Chapter 1. Village Board Meetings & Chapter 2. Officials. Motion was made by Greenberg to adjourn and seconded by McGlothlen. Meeting adjourned at 7:42 pm.

Next meeting Monday October 19, 2009 at 6:30 pm.

Minutes submitted by Rice