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ORDINANCE COMMITTEE MEETING

Monday, March 22, 2021 at 4:00 PM

MINUTES

1. Chairperson Carrie Arens called the meeting to order at 4:04pm
2. **Roll call:** Carrie Arens, Mike Michaud, Pat Sandstrom, Goran Pesic, Misty Rustad
 - **Absent:** Danny Kircher
3. **Direct Seller's Ordinance Ch 111 & Permit**
 - Mike suggested that we check into how much it costs for Chief Van Alstine to run a background check, and then include that cost into the permit fee.
 - Mike made a motion to accept the changes to the Direct Seller's Ordinance and then include the background check fee into the ordinance, 2nd by Carrie, all in favor, motion carried.
4. **Golf Cart Ordinance**
 - Suggested to increase the cost of the Golf Card License from \$35 to \$50. This is also to help cover the costs of the license plates that each golf cart receives and was previously paid by the Village.
 - Mike noted that being it is just a small increase; an open hearing may not be needed.
 - Mike made a motion to update the fee from \$35 to \$50, with the effective date being the approval date of the Board at the next meeting, 2nd by Pat, all in favor, motion carried.
5. **Food Truck Ordinance**
 - A suggested fee of \$50 per weekend or \$200 per year for each Food Truck.
 - Vendors would be able to get a permit after business hours on the Village website. They can fill out the application, pay the fee, and then get an immediate response back.
 - Kim Seipel voiced his concern about the Village trying to limit what he can do on his property at the Country Stop.
 - Mike mentioned that this is like the Sign Ordinance, and we limit signs on private and commercially zoned land.
 - Carrie made a motion to table the discussion until the next meeting to give to time to have a draft drawn up with the changes and to speak with Jon Seifert about legalities, 2nd by Pat, all in favor, motion carried.
6. **Adjourn** – Carrie made a motion to adjourn, 2nd by Pat, all in favor, meeting adjourned at 5:05pm.

Misty Rustad
Clerk