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## ORDINANCE COMMITTEE MEETING

Monday, March 29, 2021 at 4:00 PM

### MINUTES

1. Chairperson Carrie Arens called the meeting to order at 4:02pm
2. **Roll call** – Carrie Arens, Mike Michaud, Dan Kircher, Pat Sandstrom, Misty Rustad (clerk)  
**Absent** - Goran Pesic  
**Guest** – Kim Seipel
3. **Approve Meeting Minutes**
  - a. 02/22/2021 minutes – Carrie made a motion to approve minutes, 2<sup>nd</sup> by Mike, all in favor, motion carried.
  - b. 03/22/2021 minutes - Carrie made a motion to approve minutes, 2<sup>nd</sup> by Mike, all in favor, motion carried.
4. **Direct Seller's Ordinance**
  - a. Discussion on adding the fees for the background check of \$10 and an administrative fee of \$5.
  - b. Danny made a motion to recommend to the Board to add a fee of \$30 to the Direct Sellers Ordinance, 2<sup>nd</sup> by Pat, all in favor, motion carried.
5. **Food Truck Ordinance**
  - a. Discussion on which type of properties that the Food Truck Ordinance can be enforced on. It was decided that there isn't anything in the Village Ordinances that allows putting limits on Commercially Zoned Property. Will need to remove any wording in the ordinance about Commercially Zoned Property. Food Trucks cannot be operated on residentially zone property.  
**Changes to be made**
    - Under 113.01 – Add “*except for privately owned, commercially zoned property.*”
    - Under 113.04 – Change “*below*” to “*above*”
    - Under 113.05 - Remove 4<sup>th</sup> paragraph
    - Change 113.07 to 113.06

Carrie made a motion to make the above 4 changes to the wording of the ordinance, 2<sup>nd</sup> by Mike, all in favor, motion carried.

## 6. **Boat Launch Ordinance**

- It was decided that the Boat Landing is on Village property and therefore, is owned by the Village.
- At the Harbor Committee's Meeting, they spoke about charging a fee in order to start collecting funds to use towards upkeep. They suggested charging the same fee as the Pepin Marina. Suggesting \$5 a day, \$100 a year for non-residents, or \$30 a year for village residents.
- The City of Alma has a good version of a Boat Landing Ordinance that the City had worked diligently over the years to tweak it.
- Mike made a motion to table the discussion until there is further direction from the Village Board, 2<sup>nd</sup> by Carrie, all in favor, motion carried.

\*\*Carrie made a motion to amend her original motion on the Food Truck Ordinance to take it to a Public Hearing, 2<sup>nd</sup> by Mike, all in favor, motion carried.

7. Pat made a motion to adjourn the meeting, Carrie 2<sup>nd</sup>, all in favor, meeting adjourned at 4:53pm.

Misty Rustad  
Clerk