

Approved Minutes
Codes & Ordinances Committee Meeting of 02/18/13

Meeting called to order at 6:34pm. Members present Degenhardt, Scheff, Ehlers & Rice, with McGlothlen excused. The committee minutes of 1/21/13 were submitted to the committee for approval. Scheff made a motion to approve the minutes of 1/21/13, seconded by Ehlers and approved 3-0 with Degenhardt abstaining. There were no citizen comments.

The committee began with item 5 Review/consider developing a resolution to approve a Village of Eagle Schedule of Fees and related ordinance changes to Chapter 14 Licenses & Permits. Rice introduced a draft from 2/10/13 of Chapter 14 removing all references to fees and replacing them with a note to “See Village of Eagle Fee Schedule.” Rice also provided a draft from 2/10/13 of the fee schedule titled “VOE Schedule of Fees” for review. The committee was not sure of increases to the liquor license fees so Rice will send the fee schedule to the Village Clerk for verification. The committee agreed to table this until we get more information

The committee moved to item 6 Consideration of Soft Drink and/or vending machine license for Chapter 14 Licenses & Permits. Rice noted that he could not find a reference to the soda water fee in our ordinances and would seek clarification on that. The committee questioned the need for that fee and will investigate the fee and ask the Village Board for direction. The committee agreed to table this until we get clarification on a soft drink permit.

Rice stated that the next chapter for committee review will be Chapter 4 Traffic Control. The committee will review the accuracy of Chapter 4.

Degenhardt made a motion to adjourn, seconded by Scheff and approved unanimously. The meeting adjourned at 7:10 pm.

Minutes submitted by Rice