

Presque Isle Municipal Ordinance Committee

Minutes of February 17, 2016

Attendees: Carl Watras (chair), Tom Preston, Larry Gorrilla, and Rich Schmalzer

Absent: Jim Nelson, Adam Johnson

Chairman Carl Watras called the meeting to order 9:01.

Tom Preston moved that the minutes from December 9, 2015 and meeting be approved. Larry Gorrilla seconded. Voted: 4 Yes 0 No. Motion carried.

OLD BUSINESS:

- (A.) A detailed discussion of portions of State Statute 236.45 was held. The authorities provided by this statute were considered relative to a potential ordinance designed to keep Presque Isle's Preferred Land Use Plan current.

NEW BUSINESS:

- (A.) None

Next meeting: Wednesday March 16, 2016, small conference room

Tom Preston made a motion to adjourn, Larry Gorrilla seconded: Vote: 4, Yes: 0, No. Motion carried.

Meeting adjourned at 11:15 AM.

Presque Isle Municipal Ordinance Committee

Minutes of March 15, 2016

Attendees: Carl Watras (chair), Tom Preston, Jim Nelson, Larry Gorrilla (by telephone), and Rich Schmalzer

Absent: Adam Johnson

Chairman Carl Watras called the meeting to order 9:02.

Larry Gorrilla moved that the minutes from February 17, 2016 meeting be approved. Tom Preston seconded. Voted: 5 Yes 0 No. Motion carried.

OLD BUSINESS:

Discussion points for updating the Board Liaison were discussed.

NEW BUSINESS:

- (A.) April meeting of the Ordinance Committee is dependent upon any decisions made by the Town Board regarding a Platting and Recording Ordinance. The May meeting will be attended by the Municipal Judge and Town Constable to discuss the Bond Schedule.

Next meeting: April 13, 2016(tentative), small conference room

Jim Nelson made a motion to adjourn, Tom Preston seconded: Vote: 5, Yes: 0, No. Motion carried.

Meeting adjourned at 9:25 AM.

Presque Isle Municipal Ordinance Committee

Minutes of May 9, 2016

Attendees: Carl Watras (chair), Tom Preston (joined after minutes were approved), Jim Nelson, Larry Gorrilla, Rich Schmalzer , and Adam Johnson

Absent: None

Attendees: Bob Berdan, Wayne Pavelka and Jack Harrison

Chairman Carl Watras called the meeting to order 9:00 AM.

Larry Gorrilla moved that the minutes from February 17, 2016 meeting be approved. Jim Nelson seconded. Vote: 4 Yes 0 No. Motion carried.

OLD BUSINESS:

Discussion of status of possible Platting and Recording Ordinance.

NEW BUSINESS:

Bob Berdan reviewed the Bond Deposit Schedule. He identified that a typographical error in the last update. Section 502.4(2) shows \$20 rather than \$200 as the amount of forfeiture for a second offense. Jim Nelson moved that an email be sent to Lorine Walters to make the change. Larry Gorrilla seconded. Vote: 5 Yes 0 No. Motion carried. Bob Berdan indicated that the Bond Deposit Schedule will be submitted to the Town Board. Jim Nelson moved that the Ordinance Committee approve the Bond Deposit Schedule dated May 8, 2016. Rich Schmalzer seconded. Vote 5 Yes, 0 No. Motion carried.

Larry Gorrilla made a motion to adjourn, Jim Nelson seconded: Vote: 5, Yes: 0, No. Motion carried.

Meeting adjourned at 10:13 AM.

Presque Isle Municipal Ordinance Committee

Minutes of June 8, 2016

Attendees: Carl Watras (chair), Tom Preston, Jim Nelson, Larry Gorrilla, Rich Schmalzer, and Adam Johnson

Absent: None

Attendees: Jack Harrison

Chairman Carl Watras called the meeting to order 8:59 AM.

Larry Gorrilla moved that the minutes from February 17, 2016 meeting be approved. Tom Preston seconded. Vote: 5 Yes 0 No. Motion carried.

OLD BUSINESS:

Discussion of status of possible Platting and Recording Ordinance.

NEW BUSINESS:

None.

Tom Preston made a motion to adjourn, Jim Nelson seconded: Vote: 5, Yes: 0, No. Motion carried.

Meeting adjourned at 10:30 AM.

Presque Isle Municipal Ordinance Committee

Minutes of November 9, 2016

Attendees: Carl Watras (chair), Tom Preston, Jim Nelson, Larry Gorrilla, Rich Schmalzer, and Adam Johnson

Absent: None

Attendees: None

Chairman Carl Watras called the meeting to order 9:00 AM.

Larry Gorrilla moved that the minutes from June 8, 2016 meeting be approved. Tom Preston seconded. Vote: 5 Yes 0 No. Motion carried.

It was noted that there were no minutes from the October 19, 2016.

OLD BUSINESS:

Discussion occurred relative to amending the current ordinance (Subchapter 301.8) governing liquor licenses. Further research is necessary.

NEW BUSINESS:

A new ordinance for alternative claim procedures was discussed. This may be an amendment to Subchapter 124. Jim Nelson will work on suggested language.

Larry Gorrilla made a motion to adjourn, Tom Preston seconded: Vote: 5, Yes: 0, No. Motion carried.

Next Meeting will be at 9:00 AM on December 14, 2016.

Meeting adjourned at 11:15 AM.

Presque Isle Municipal Ordinance Committee

Minutes of December 14, 2016

Attendees: Carl Watras (Chair), Jim Nelson, Tom Preston and Larry Gorrilla

Absent: Rich Schmalzer, Adam Johnson (Board Liaison)

Visitors: Jack Harrison (Town Chairman)

Chairman Carl Watras called the meeting to order at 9:02 AM.

Larry G. made a motion to approve the November 9, 2016 minutes as presented. Tom P. seconded: Vote: 4, Yes: 0, No. Motion carried.

OLD BUSINESS:

- (A.) Amendment to the current ordinance (Subchapter 301, Alcohol Beverages) was reviewed and 301.8 after a lengthy discussion was revised to include 301.8 (1); 301.8 (2); 301.8 (2) (a); 301.8 (3); 301.8 (3) (a) and 301.8 (3) (b).

Tom P. made a motion to approve the revisions as discussed, Larry G. seconded: Vote: 4, Yes: 0, No. Motion carried.

Carl W. to e-mail ordinance revisions to Town Clerk and suggest Town use the Wis. Dept. of revenue records to establish one piece of evidence that a business is open and not dormant.

- (B.) An Ordinance to create Subchapter 125 Alternative Disbursement was discussed in depth and a draft ordinance was reviewed. 125.1 of the draft: Purpose: was to be revised as well as the words "such as" added to 125.3 (1). When these revisions are accomplished the proposed ordinance will be submitted to the Presque Isle Town Board for acceptance by Carl W.

Tom P. made a motion to submit the revised ordinance to the Town Board, Jim N. seconded: Vote: 4, Yes: 0, No. Motion carried.

NEW BUSINESS:

- (A.) The Ordinance monthly meeting date was reviewed and it was decided to revise the date to the 1st Wednesday of the month to better align with the Town of Presque Isle Board meetings.

Tom P. made a motion to revise the date to the 1st Wednesday of the month, Larry G. seconded: Vote: 4, Yes: 0, No. Motion carried

Next meeting: Wednesday **January 4, 2017, at 9:00 AM**, small conference room

Larry G. made a motion to adjourn, Tom P. seconded: Vote: 4, Yes: 0, No. Motion carried.

Meeting adjourned at 10:20 AM.

Respectfully submitted,
Larry Gorrilla, Acting Secretary for Rich S.