

**CITY OF ELKHORN Legislative and
Regulatory Committee
First Floor Conference Room, 9 S. Broad Street, Elkhorn, Wisconsin**

September 27, 2012

Chairman Gary Payson called the Legislative and Regulatory Committee meeting at 4:00 p.m. followed by Roll Call.

ROLL CALL

Present: Aldermen Gary Payson, Jim D'Alessandro, Jerry Anderson

Also present: Administrator Tapson, Officer Matt Malvitz and Deputy Clerk Theresa Sissons

MUNICIPAL CODE AMENDMENTS

Regulation of Burning

The Committee discussed the hours that campfires will be allowed for certain days of the week, and that the campfires must be extinguished by dousing them with water. They also discussed the application fees regarding a one-day permit or an annual permit. Annual permits will be per calendar year. We will wait to see how many annual permits are purchased later in the year and possibly revisit fees for a pro-rated fee for those permits. Motion (D'Alessandro/Anderson) to send this on to Council for approval. Motion carried.

Regulation of Dumpsters

The revised language for the regulation of dumpsters was reviewed. Motion (Anderson/D'Alessandro) to change some of the language regarding a new construction exemption based on the feedback we receive from the Building Inspector. Motion carried.

Draft language will be reviewed at the next Committee meeting.

Regulation of Dog and Cat Licensing

The Committee discussed the fees regarding Dog and Cat Licensing. The City charges a service fee of \$3 over whatever the County charges. Motion (Anderson/D'Alessandro) to change the language to state that the City's fee is \$3 plus the County Charge so that we don't have to rewrite the regulation each time the County changes their fees. Motion carried.

Don José's Change of Agent

Officer Mavitz informed the Committee of changes regarding Don José's. Don José's agent has moved to Oshkosh. They have been operating for a few months without an agent and no licensed bartenders. Therefore, they have been "shut down" from serving alcohol and all alcohol has been removed from the shelves until an agent and licensed bartender(s) are approved by the Council.

ADJOURNMENT

Motion (Anderson/D'Alessandro) to adjourn at 4:35 p.m. Motion carried.

Theresa M. Sissons
Deputy Clerk