

**ORDINANCE COMMITTEE MEETING
FEBRUARY 1, 2010**

Chairman James Coppernoll called the meeting to order at 7:01 P.M.

Trustee members present: Sally Hollembeak

Absent: Gary Maitland

Also, present: Attorney Jim Stevens; Nancy L. Belt; David Schroeder, Stephen Appell, President Jim Claeysen, Scott Kramer, Chief Todd Houde, David Nord

James Coppernoll moved to approve the January 5, 2010 ordinance committee minutes. Sally Hollembeak seconded. Motion carried by voice vote.

Sally Hollembeak moved to adopt the agenda. James Coppernoll seconded. Motion carried by voice vote.

VIDEO GAMING

James Coppernoll presented the question to the committee whether or not they would want video gaming terminals in liquor licensed establishments in the village. It was the consensus to have Attorney Jim Stevens and Nancy Belt to research the procedures on allowing liquor licensed establishments in the village to have electronic gaming terminals.

SPECIAL EVENTS ORDINANCE

Attorney Jim Stevens said he will re-draft the Special Events Ordinance for the March meeting.

CHAPTER 10 ALCOHOLIC BEVERAGES

James Coppernoll said that he and Nancy Belt have been discussing with President Claeysen to increase the classification fees. The document presented is and over all increase of 20%. President Claeysen stated that the fees have not been increase for over twenty years. It was agreed to increase the classification fees and review the proposed 20% at the finance committee meeting.

DISPOSE OF PERSONAL PROPERTY

James Coppernoll presented a draft ordinance by Nancy Belt to dispose of village property for donation purposes or to dispose of. Sally Hollembeak moved to send to the village board to waive the rules and pass the disposal ordinance. James Coppernoll seconded. Motion carried by voice vote.

Sally Hollembeak moved to adjourn at 7:21 pm. James Coppernoll seconded. Motion carried by voice vote.

Recorded by: Village Clerk, Nancy L. Belt

Minutes approved by Chairman, James Coppernoll on February 2, 2010