ORDINANCE NO. 2018-19

AN ORDINANCE TO AMEND SECTION 2-67 OF THE CODE OF ORDINANCES FOR THE VILLAGE OF UNION GROVE TO CREATE A STANDING COMMITTEE ON RECREATION AND PARKS, ABOLISH THE COMMITTEE ON STREETS AND SIDEWALKS AND MODIFY THE PROCEDURE FOR PRESENTATION OF COMMITTEE REPORTS

The Village Board of the Village of Union Grove ordains as follows:

1. That Section 2-67 of the Municipal Code of the Village of Union Grove is hereby amended to read as follows:

"Sec. 2-67. Committees.

- (a) Appointments. The village president shall appoint a chairperson and two other members to each of the standing committees of the village board at the first regular meeting of the board on or after the third Tuesday in April. Unless otherwise provided by law, the village president's appointments shall be subject to confirmation by the board.
- (b) Standing committees. The standing committees of the board and the functions of each shall be as follows:
 - (1) Committee on administration. Supervision of permits and licenses; waste and weed control; sanitary landfill; elections; leases and rental contracts; dogs; holiday observance and liaison with civic groups interested in similar activities; judiciary; civil defense director; zoning ordinances; village equipment and building maintenance, supervision and repair.
 - (2) Committee on finance. Supervision of insurance; taxes; bonds and loans; revenues; collections; and auditing.
 - (3) Committee on recreation and parks. Supervision of all recreational activities, parks and related services.
 - (4) Committee on personnel. Supervision of all village employees, hourly and salaried.
 - (5) Committee on water, wastewater, storm water and streets. Supervision of the water and wastewater utilities, of storm and surface drainage, and of streets and sidewalks.

- (c) Committee of the whole. The presiding officer may declare the entire board a committee of the whole for informal discussion on any matter at any meeting, unless a trustee objects at the meeting. If an objection is made, the entire board may not convene as a committee of the whole unless a motion for that purpose is adopted. This motion shall not be debatable. A majority vote of the members present is required for approval of the motion. The presiding officer shall be the chairperson of the committee of the whole.
- (d) Special committees. The board may provide for special committees as it may from time to time deem necessary. Appointments to these special committees shall be made by the president. Unless otherwise provided by law, the village president's appointments shall be subject to confirmation by the board.
 - (e) Committee reports.
 - (1) Each committee shall submit a written report to the board on all matters referred to it. Each report shall be submitted at the next regular board meeting after the date of referral, unless the board extends the time for submittal.
 - (2) For each ordinance or resolution referred to it, the committee shall submit a separate written report and recommendation to the board. Immediately following the submission of the report, the proposed ordinance or resolution shall be presented for a vote, unless a motion is made to have a full reading of the resolution or ordinance and is adopted. In either case, the board thereafter shall at the same meeting consider and vote on the separately reported ordinance or resolution. The board, however, may defer action on the measure to its next regular meeting or other specified meeting.
- (f) Notice of committee meetings. The committee chairperson shall file notice of each committee meeting with the clerk-treasurer. The notice shall comply with the notice requirements of Wis. Stats. § 19.83.
- (g) Committee referrals. The presiding officer shall make all committee referrals, except as provided under section 2-69."
- 2. That this ordinance shall become effective upon adoption and publication as provided by law.

Adopted by the Village Board of Uday of, 2018.	Inion Grove, Racine County, Wisconsin, this <u>23</u>
	By: Michael Aimone Village President
	Attest: Jill M Firkus Village Clerk