

PARK & RECREATION ADVISORY COMMITTEE MEETING
Tuesday, January 9, 2024 at 5:00 PM
Caledonia Village Hall – 5043 Chester Lane

1. Call to Order
2. Approval of Minutes from the November 13, 2023 Meeting.
3. Public Comment (2 minutes/person)
4. Review Park Use Agreement for Crawford Park for Angels Youth Softball Association.
5. Park and Open Space Plan – Review of Bike/Trail Systems
6. Review and Discuss Non-motorized rentals for the Gorney Park Pond.
7. Review and Discuss Dog Park at Gorney Park.
8. Adjournment

Only committee members are expected to attend. However, attendance by all Board members (including non-members of the committee) is permitted. If additional (non-committee) Board members attend, three or more Board members may be in attendance. Section 19.82(2), Wisconsin Statutes, states as follows:

If one-half or more of the members of a governmental body are present, the meeting is rebuttably presumed to be for the purposes of exercising the responsibilities, authority, power or duties delegated to or vested in the body.

To the extent that three or more members of the Caledonia Village Board actually attend, this meeting may be rebuttably presumed to be a “meeting” within the meaning of Wisconsin’s open meeting law. Nevertheless, only the committee’s agenda will be discussed. Only committee members will vote. Board members who attend the committee meeting do so for the purpose of gathering information and possible discussion regarding the agenda. No votes or other action will be taken by the Village Board at this meeting.