RESOLUTION NO. 2020-07

A RESOLUTION OF THE VILLAGE BOARD OF THE VILLAGE OF CALEDONIA APPOINTING VILLAGE OF CALEDONIA TRUSTEE THOMAS WEATHERSTON AND JOSHUA SOPCZAK AS COMMISSIONERS OF THE JOINT PARK TRANSITION COMMISSION UNDER THE AMENDED JOINT PARK AGREEMENT ADOPTED ON JANUARY 20, 2020.

The Village Board for the Village of Caledonia resolves as follows:

WHEREAS, the Village Board recently approved an amended the Joint Park Agreement between the Village of Caledonia and the Village of Mt. Pleasant for the Caledonia-Mt. Pleasant Memorial Park ("Joint Park") on January 20, 2020. The amended agreement created the Joint Park Transition Commission ("JPTC").

WHEREAS, per the amended agreement, the JPTC is composed of a Trustee of the Village Board of the Village of Caledonia, a Trustee of the Village Board of the Village of Mt. Pleasant, and a citizen from either Caledonia or Mt. Pleasant that is agreed upon by the Village Presidents for both Caledonia and Mt. Pleasant.

WHEREAS, Trustee Thomas Weatherston is a Trustee of the Village Board of the Village of Caledonia, and Joshua Sopczak is a citizen of Caledonia/Mt. Pleasant and has been selected for appointment by the Village Presidents of both Caledonia and Mt. Pleasant.

NOW, THEREFORE, BE IT RESOLVED, that the Trustee Thomas Weatherston and Joshua Sopczak are appointed as Commissioners of the Joint Park Transition Commission for a term of one (1) year commencing on January 27, 2020.

VILLAGE OF CALEDONIA

James R. Dobbs

Village President

Attest. // // Karie Pope //

Village Clerk

AN ORDER APPOINTING JOSHUA SOBCZAK TO THE JOINT PARK TRANSITION COMMISSION

Village of Caledonia President James Dobbs and Village of Mt. Pleasant President David DeGroot do order as follows:

WHEREAS, the Village Boards of the Village of Caledonia and the Village of Mount Pleasant recently approved an amended Joint Park Agreement between the Village of Caledonia and the Village of Mt. Pleasant for the Caledonia-Mt. Pleasant Memorial Park ("Joint Park"). The amended agreement created the Joint Park Transition Commission ("JPTC").

WHEREAS, per the amended agreement, one member of the JPTC shall be a resident from either Caledonia or Mt. Pleasant that is agreed upon by the Village Presidents for both Caledonia and Mt. Pleasant.

WHEREAS, Joshua Sopezak is a resident of Caledonia and has been selected for appointment by the Village Presidents of both Caledonia and Mt. Pleasant.

NOW, THEREFORE, BE IT RESOLVED, that Joshua Sopezak is appointed as a Commissioner of the Joint Park Transition Commission for a term of one (1) year commencing on February 3, 2020.

Approved by Village President James Dobbs of the Village of Caledonia and Village President David DeGroot of the Village of Mt. Pleasant, Racine County, Wisconsin, this 4th day of March, 2020.

Attest:

VILLAGE OF CALEDONIA

James R. Dobbs

Village President

Karie L. Pope

Village Clerk

VILLAGE OF MT. PLEASANT

David DeGroot

Village President

Stephanie Kohlhagen

Village Clerk

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