RESOLUTION NO. 2020-42

A RESOLUTION OF THE VILLAGE BOARD OF THE VILLAGE OF CALEDONIA TO NEGOTIATE AN AGREEMENT FOR RACINE COUNTY TO ASSUME OPERATIONS OF THE CALEDONIA-MOUNT PLEASANT MEMORIAL PARK

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

WHEREAS, the Villages of Caledonia and Mount Pleasant jointly own and are parties to a Contract dated October 17, 2013, amended in January 2020, for the purposes of management, operation and oversight of the Caledonia-Mount Pleasant Memorial Park pursuant to Wis. Stat. § 66.0301 (hereinafter referred to as the "Contract"); and

WHEREAS, the Caledonia-Mount Pleasant Memorial Park provides a vibrant space used by citizens of Caledonia, Mount Pleasant, Racine County, and others; and,

WHEREAS, the Caledonia-Mount Pleasant Memorial Park was dedicated in 1950 to Caledonia and Mount Pleasant veterans who served in World War II and the Korean War; and,

WHEREAS, the parties desire to restructure the management, oversight and administration of the Caledonia-Mount Pleasant Memorial Park to better serve the community; and,

WHEREAS, in January 2020 the Villages of Caledonia and Mount Pleasant created a Joint Park Transition Commission (JPTC) to oversee and recommend a restructuring of the operations and oversight of the Caledonia-Mount Pleasant Memorial Park.

WHEREAS, on June 1, 2020 the JPTC unanimously recommended that the Village of Caledonia and Mount Pleasant explore turning over operations of the Caledonia-Mount Pleasant Memorial Park to Racine County.

NOW, THEREFORE, BE IT RESOLVED, by the Village Board of the Village of Caledonia authorizes the following:

- 1. Village staff is hereby directed to begin discussions with representatives of the Village of Mount Pleasant and Racine County to negotiate an agreement for the takeover of Caledonia-Mount Pleasant Memorial Park operations by Racine County.
- 2. That ownership of the Caledonia-Mount Pleasant Memorial Park shall remain unchanged.
- 3. That the name of the Caledonia-Mount Pleasant Memorial Park shall remain unchanged.

Adopted by the Village Board of the Village of Caledonia, Racine County, Wisconsin, this day of June, 2020.

VILLAGE OF CALEDONIA

y:____

James R. Dobbs Village President

Attest:

Karie Pope Village Clerk

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