

RESOLUTION NO. 2020-79

A RESOLUTION OF THE VILLAGE OF CALEDONIA BOARD OF TRUSTEES TO NEGOTIATE AN AGREEMENT BETWEEN THE VILLAGE OF MOUNT PLEASANT AND THE VILLAGE OF CALEDONIA FOR THE VILLAGE OF CALEDONIA TO ASSUME OPERATIONS OF THE CALEDONIA-MOUNT PLEASANT MEMORIAL PARK

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

WHEREAS, the Caledonia-Mount Pleasant Memorial Park's operations are more efficient, consistent, and cost effective when ran by one entity; and,

WHEREAS, on August 27, 2020 the JPTC recommended that the Village of Caledonia and Mount Pleasant negotiate turning over operations of the Caledonia-Mount Pleasant Memorial Park to the Village of Caledonia;

NOW, THEREFORE BE IT RESOLVED that the Village of Caledonia Board of Trustees resolves as follows:

1. The Village of Mount Pleasant and the Village of Caledonia negotiate an agreement for the takeover of Caledonia-Mount Pleasant Memorial Park operations by the Village of Caledonia.
2. That ownership of the Caledonia-Mount Pleasant shall remain unchanged.
3. That the name of the Caledonia-Mount Pleasant Memorial Park shall remain unchanged.

Adopted by the Village of Caledonia Board of Trustees, Racine County, Wisconsin, this 7th day of September, 2020.

Village of Caledonia

By: James R. Dobbs
James Dobbs
Village President

Attest: Karie Pope
Karie Pope
Village Clerk

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