

VILLAGE OF CALEDONIA PARKS AND RECREATION COMMISSION

Scott Warner, President
Alexander Hintz, Vice-President
Kathy Burton, Secretary

Elizabeth Kocjan
Melody Schmitz
Edward Willing, Trustee Liaison

Craig McAteer



Meeting Notice

DATE: Tuesday, September 12, 2017
TIME: 7:00 P.M.
PLACE: Caledonia Village Hall Conference Room
5043 Chester Lane, Caledonia, Wisconsin

This location is handicap accessible. If you have other special needs, please contact the Village office at (262) 835-4451.

AGENDA

1. Call to Order
2. Public Comments -5 Minutes
3. Approval of Minutes
4. President's Report - 5 Minutes
5. Trustee Liaison Update - 5 Minutes
6. Ball Diamond Advertising Update - 5 Minutes
7. Supervisor/Maintenance Update - 15 Minutes
 - a. Supervisor's Report
 - b. 2017 Projects
 - c. Leagues
 - d. Expenditures
8. Budget Report - 5 Minutes
9. 2018 Budget - 15 Minutes
10. 5-Yr Capital Improvement Plan - 15 Minutes
11. Communications and Announcements
12. Adjourn

Total time – 1 Hour, 15 Minutes

Dated this 8th day of September, 2017

Karie Torkilsen
Village Clerk

NOTE: A quorum of the Village Board may be present at this meeting for informational purposes only. No action from the board will be taken at this meeting.