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**Caledonia/ Mt. Pleasant Joint Park Commission-Park Hall Building**

October 25<sup>th</sup>, 2018

**I. Call to Order/Roll Call**

Meeting called to order at 6:01 by T. Maier- Acting Chairperson

Roll Call: John Hewitt, Doug Wroblewski, Terri Maier, Ed Willing, B. Stauss-excused, J. Benkowski

Others in attendance: Jim Svoboda-Staff, Ken and Molly Michel- FCBG, Juliet Edmonds

**II. Public Comment- None**

**III. Approval of minutes from July 2018-** J. Hewitt motioned to accept the July 28<sup>th</sup> 2018 minutes as presented. D. Wroblewski seconded. Motioned carried.

**IV. Old Business**

**a. Franksville Craft Beer Garden-** Ken and Molly Michel, Co-owners and operators of the FCBG were in attendance to give an update on the season at the FCBG. J. Svoboda provided financials as well as a list of events that took place at the park in cooperation with FCBG. FCBG's last day for the season is tentatively set for October 26<sup>th</sup> 2018. There was a request to consider having leashed dogs allowed at the beer garden area in 2019 as well as there are plans for FCBG to have its own food truck on site on the weekends they are open. No action taken on these topics.

**b. Kids Connection-** Juliet Edmonds was in attendance to go over the Kids connection Playground, the maintenance account and the return of \$1332.14 back into the KC maintenance account as there was an error in the accounting department and that expense should be paid out of the Joint Park account not the KC. This expense was for outside bathroom repairs. D. Wroblewski motioned to have the \$1332.14 returned back into the KC account due to error. J. Benkowski seconded. Motion carried. J. Benkowski asked for bi-yearly updates on the KC.

**V. New Business**

**a. 2019 Budget-** J. Svoboda distributed the approved 2019 Joint Park budget from both villages. The 2019 budget was comprised of increased funding through anticipated additional revenue from the FCBG and Special events in 2019. This amount would be at least an increase of \$7500.00 raising anticipated park revenue from these areas at \$26,000.00 in 2019.

**VI. Communications, Correspondence and Trustee, Board, and Staff Reports**

**a. Park Manager's Report-** J. Svoboda gave an overall park update on items they have been working on park related.

**Adjourn:**

**a.** J. Benkowski motioned to adjourn. D. Wroblewski seconded. Next meeting- TBD

Respectively Submitted, Jim Svoboda- Caledonia/Mt. Pleasant Memorial Park Manager