## VILLAGE OF CALEDONIA PARKS AND RECREATION COMMISSION

Scott Warner, President Alexander Hintz, Vice-President Kathy Burton, Secretary Elizabeth Kocjan Edward Willing, Trustee Liaison



## **Meeting Notice**

DATE: Tuesday, March 13, 2018

**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
- 3. Approval of Minutes
- 4. President's Report 5 Minutes
  - a. Commission Members
- 5. Trustee Liaison Update
  6. Park and Open Space Plan
  5 Minutes
  30 Minutes
  - a. Robbie Robinson SEWRPC
  - b. Chapters 4 and 5 of Village Plan
  - c. Impact Fee Statutes
- 7. Tennis Club 10 Minutes
  8. Supervisor/Maintenance Update 40 Minutes
  - a. Supervisor's Report
  - b. Leagues
  - c. 2018 Projects/Preliminary Plans
  - d. Expenditures
- 9. Budget Report 5 Minutes
  10. New Park Brainstorming 10 Minutes
- 11. Communications and Announcements
- 12. Adjourn

Total time – 1 Hour, 45 Minutes

Dated this 8<sup>th</sup> day of March, 2018

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.