

# VILLAGE OF CALEDONIA PARKS AND RECREATION COMMISSION

Scott Warner, President  
Kathy Burton, Secretary  
Jay Benkowski, Trustee Liaison

Ed Willing  
Patrick Flynn  
Earl Bednar

Kathy Trentadue



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## Meeting Notice

**DATE:** Tuesday, May 8, 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. Welcome New Commission Members
  5. Trustee Liaison Update - 5 Minutes
  6. Park and Open Space Plan - 45 Minutes
    - a. Robbie Robinson – SEWRPC
    - b. Preliminary Village Plan
    - c. Impact Fee Statutes
  7. Supervisor/Maintenance Update - 15 Minutes
    - a. Supervisor's Report
    - b. Leagues
    - c. 2018 Projects/Preliminary Plans
    - d. Expenditures
  8. Budget Report - 5 Minutes
  9. Election of Officers
  10. Communications and Announcements
  11. Adjourn
- Total time – 1 Hour, 15 Minutes

Dated this 3<sup>rd</sup> day of May, 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.