

**Special Jt. Park Commission Meeting  
March 21, 2019**

Commission: Terri Maier, Douglas Wroblewski, John Hewitt and Caledonia Trustee Jay Benkowski

Absent: Bob Stauss was excused and Ed Willing was absent

Staff/Others: Caledonia Village Administrator Tom Christensen, Caledonia HR Director Toni Muise and Mt. Pleasant Village Administrator Maureen Murphy

Also present was Caledonia Public Works Director Tom Lazcano and Caledonia Trustee Fran Martin.  
Both the meeting left before closed session began.

**1. Call the meeting to order.**

Terri Maier called the meeting to order at 3:00 p.m., at Village Hall, located at 5043 Chester Lane, Racine, Wisconsin.

**2. CLOSED SESSION pursuant to s. 19.85(1)(c)&(f), WI Stats., for personnel matters related to any public employee over which the governmental body has jurisdiction or exercises responsibility.**

Motion by Jay Benkowski to go into closed session. Seconded by Douglas Wroblewski.

Jay Benkowski – aye	Douglas Wroblewski – aye
Terri Maier – aye	John Hewitt – aye

**Motion carried unanimously.**

**3. The Commission reserves the right to RECONVENE INTO OPEN SESSION to take possible action on the items discussed during the CLOSED SESSION.**

Motion by Jay Benkowski to reconvene into open session. Seconded by Douglas Wroblewski. Motion carried unanimously.

Motion by Douglas Wroblewski to put Jim Svoboda (Park Manager) on unpaid leave status and pay him an hourly rate when needed and designated by the Joint Park Commission President or Caledonia Village Administrator or designee. Seconded by John Hewitt. Motion carried unanimously.

Motion by John Hewitt to terminate the employment status of the part time Joint Park employee, effective March 25, 2019. Seconded by Douglas Wroblewski. Motion carried unanimously.

**4. Adjournment.**

Motion by Douglas Wroblewski to adjourn. Seconded by John Hewitt. Motion carried unanimously.

Adjourned at 4:06 p.m.

Respectfully submitted,

Karie Torkilsen  
Village Clerk