

AMENDED

NOTICE OF SPECIAL JOINT PARK COMMISSION MEETING

Thursday, April 4, 2019 at 3:00 p.m.

Caledonia Village Hall – 5043 Chester Lane, Racine, Wisconsin

1. Call to Order.
2. Approval of Minutes from March 21st Special Meeting.
3. Pursuant to Wis. Stat. Secs. 19.85(1)(f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; and Wis. Stat. Sec. 19.85(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, specifically as it relates to matters involving rental and use agreements, business/vendor accounts and purchases, financial accounts and receivables, and intergovernmental agreement.
4. The Village Board reserves the right to go back into OPEN SESSION, take action on the items discussed during the CLOSED SESSION and to move to the remaining agenda items as posted.
5. Discussion and possible decisions regarding Joint Park Operations and Management, all 2019 Events at the Caledonia/Mount Pleasant Joint Park, including the 2019 Kraut Fest, Food Truck Festival, and Movies in the Park.
6. Adjournment.

Dated April 2, 2019

Karie Torkilsen
Village Clerk