

**Special Jt. Park Commission Meeting  
April 4, 2019**

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

Absent: 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, Caledonia Parks Supervisor Randall Solberg, Attorney Elaine Ekes, and Attorney Tyler Helsel. Solberg 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. Approval of Minutes**

John Hewitt motioned to approve the minutes from the March 21<sup>st</sup> meeting. Douglas Wroblewski seconded. Motion carried unanimously.

**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.**

Motion by Terri Maier to go into closed session. Seconded by Douglas Wroblewski.

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

**Motion carried unanimously.**

**4. The **Village Board** reserves the right to RECONVENE INTO OPEN SESSION to take possible action on the items discussed during the CLOSED SESSION.**

Due to the error in the agenda (instead of the Park Commission it said Village Board) the meeting was adjourned immediately and the Commission did not reconvene into open session for the discussion of item 5.

**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.**

Due to the error in the agenda (instead of the Park Commission it said Village Board) the meeting was adjourned and item 5 was not discussed.

**6. Adjournment.**

Motion by Terri Maier to adjourn. Seconded by Douglas Wroblewski. Motion carried unanimously.

Adjourned at 4:07 p.m.

Respectfully submitted,

Joslyn Hoeffert  
Deputy Village Clerk