

Commission: Terri Maier, Bob Stauss and Ed Willing.

Absent: Douglas Wroblewski and John Hewitt were excused.

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, Attorney Elaine Ekes, and Attorney Tyler Helsel.

1. Call the meeting to order.

Terri Maier called the meeting to order at 10:33 a.m., at Village Hall, located at 5043 Chester Lane, Racine, Wisconsin.

2. Approval of Minutes

Because there was a different quorum present at the previous meeting (April 11), Maier felt these minutes could not be approved at this time and would need to be forwarded to the next meeting for approval.

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 Bob Stauss to go into CLOSED session. Seconded by Ed Willing.

Terri Maier – aye Ed Willing – aye
Bob Stauss – aye

Motion carried unanimously.

4. The Joint Park Commission reserves the right to RECONVENE INTO OPEN SESSION to take possible action on the items discussed during the CLOSED SESSION.

Motion by Ed Willing to go into OPEN session. Seconded by Bob Stauss. Motion carried unanimously.

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.

Brian Sweeney was present on behalf of the Kraut Fest Committee. There was discussion on budgets and coordination regarding the possibility of the Fest coming to fruition in 2019. Sweeney felt given the circumstance and timing that the Committee does not feel it would be possible to hold the Kraut Fest this year. An official answer would need to be provided to the Village by the Committee.

Ken and Molly Michel were present on behalf of the Food Truck Festival, (9/6 & 9/7) they do have committed vendors, and have been working with the Villages to ensure this is set up correctly. They provided an at a glance view of the events being hosted exclusively at the Beer Garden that highlighted dates, times and maps that presented how the events would be laid out.

“Movies in the Park” was not discussed as a 2019 event, but the Beer Garden does host their own movie night that is not affiliated with the event previously hosted by the Parks.

There was discussion regarding the Commission needing to eventually appoint a liaison to the Beer Garden as a point of contact.

6. Adjournment.

Motion by Terri Maier to adjourn. Seconded by Ed Willing. Motion carried unanimously.

Adjourned at 11:47 a.m.

Respectfully submitted,

Joslyn Hoeffert
Deputy Village Clerk