

VILLAGE OF CALEDONIA

PARKS AND RECREATION COMMISSION

Scott Warner, President
Ed Willing, Vice-President
Kathy Burton, Secretary

Jay Benkowski, Trustee Liaison
Earl Bednar
Patrick Flynn

Jim Arehart



Meeting Notice

DATE: Tuesday, January 15, 2019
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. Crawford Park Plan - 45 Minutes
6. Crawford Park Concession Contract - 15 Minutes
7. Communications and Announcements
8. Adjourn

Total time – 60 Minutes

Dated this 11th day of January, 2019

Karie Torkilsen
Village Clerk

Only Commission members are expected to attend. However, attendance by all Board members (including non-members of the Parks & Recreation Commission) is permitted. If additional (non-commission) Board members attend, three or more Board members may be in attendance. Section 19.82(2), Wisconsin Statutes, states as follows:

If one-half or more of the members of a governmental body are present, the meeting is rebuttably presumed to be for the purposes of exercising the responsibilities, authority, power or duties delegated to or vested in the body.

To the extent that three or more members of the Caledonia Village Board actually attend, this meeting may be rebuttably presumed to be a "meeting" within the meaning of Wisconsin's open meeting law. Nevertheless, only the commission's agenda will be discussed. Only commission members will vote. Board members who attend the commission meeting do so for the purpose of gathering information and possible discussion regarding the agenda. No votes or other action will be taken by the Village Board at this meeting.