

**NOTICE OF PARKS AND RECREATION COMMISSION MEETING**

**Tuesday, May 14, 2019 at 7:00 p.m.**

**Caledonia Village Hall – 5043 Chester Lane, Racine, Wisconsin**

1. Call to Order
2. Public Comments
3. Approval of Minutes
4. President's Report
5. Introduction of New Members and Board Liaison
6. Review of Procedures, Requirements and Duties Related to the Park & Rec Commission
7. Review of Village's Expenditure Ordinance 2.4.25
8. Oversight of Cemetery under Chapter 4 of Title 12 of Village Ordinance
9. Review of Park Rental and other Fees
10. Set Meeting Schedule
11. Metal Detector use in the Parks
12. Adjournment

Dated May 10, 2019

Karie Pope  
Village Clerk

Only Parks and Recreation Commission members are expected to attend. However, attendance by all Board members (including non-members of the Parks and Recreation Commission) is permitted. If additional (non-committee) 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 committee's agenda will be discussed. Only committee members will vote. Board members who attend the committee 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.