

JOINT PARK TRANSITION COMMISSION MEETING
February 10, 2020 at 11:00 AM
Joint Park Hall – 9416 Northwestern Ave, Franksville, WI 53126

1. Call to Order
2. Election of a Chairperson, Vice Chairperson and Secretary
3. Discussion on priority of tasks, objectives, goals, and the future of the Joint Park
4. Discussion and possible recommendation on adding seasonal, temporary, part-time, or other employees for the Joint Park in 2020
5. Discussion and possible action on the types and scope of events in the Joint Park for 2020, including:
 - a. Oversight of reservations and events in the Joint Park
 - b. Different events in the Joint Park based on size, attendance, and facility needs
 - c. Waiver, insurance, and hold harmless language for various reservations in the Joint Park
6. Discussion and approval of the rental and reservation rates for the Joint Park for 2020
7. Discussion and approval on Joint Park Use Agreement Form for larger events in the Joint Park for 2020
8. Discussion and possible action on use, parameters, and conditions for the Joint Park for requested scheduled events from the Racine Area Soccer Association in 2020
9. Discussion and possible action on use, parameters, and conditions for the Joint Park for requested scheduled event from the Racine County Kennel Club
10. Set schedule of meeting dates and times for Commission
11. Adjournment

February 7, 2020

Karie Pope
Village Clerk

Only committee members are expected to attend. However, attendance by all Board members (including non-members of the committee) 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.