

JOINT PARK TRANSITION COMMISSION MEETING

March 3, 2020 at 11:00 AM

Caledonia Village Hall – 5043 Chester Lane

1. Call to Order
2. Approval of Minutes
3. **JPTC Resolution 2020-01** – A Resolution Of The Joint Park Transition Commission Of The Caledonia-Mount Pleasant Memorial Park Approving A Fee Schedule For Reservations For The Caledonia-Mount Pleasant Memorial Park
4. Turf Mowing Contract approval
5. Tree Cutting approval
6. Special Event Request – Alberto Huerta of the United Way has requested to use the Joint Park to host a one-day Kickball tournament Fundraiser
7. Hall table and chair upgrades
8. RASA Park Use Agreement
9. Proposed Kids Connection Sign and design ideas
10. Park Use Agreement form and park use fees
11. Adjournment

February 28, 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.