

JOINT PARK TRANSITION COMMISSION MEETING
March 23, 2020 at 11:00 AM
Caledonia Village Hall – 5043 Chester Lane

1. Call to Order
2. Approval of Minutes
3. 2020 Budget Discussion
4. RASA Agreement Discussion
5. Labor Fest Discussion
6. United Way Event Discussion
7. Adjournment

March 20, 2020

Karie Pope
Village Clerk

PLEASE NOTE THAT, TO MAINTAIN THE SOCIAL DISTANCING THAT WAS REQUIRED BY GOVERNOR EVER'S EMERGENCY ORDER OF MARCH 17, 2020, MEETING PARTICIPANTS AND ATTENDEES WILL BE ASKED AND EXPECTED TO REMAIN AND TO SEAT THEMSELVES AT LEAST SIX FEET FROM EACH OTHER AT ALL TIMES. ADDITIONALLY, ANY WOULD-BE PARTICIPANT OR ATTENDEE WHO IS EXHIBITING A FEVER, COUGHING, SNEEZING OR ANY OTHER SYMPTOM OF COVID-19 IS ASKED TO NOT ATTEND THE MEETING AND WILL BE ASKED TO LEAVE IF SUCH CONDITIONS BECOME APPARENT DURING THE MEETING. THANK YOU FOR YOUR UNDERSTANDING.

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.