

Commission: Caledonia Trustee Tom Weatherston, Mt. Pleasant Trustee Sonny Havn, and Citizen at Large Josh Sopczak.

Absent: None

Staff/Others: Village of Caledonia Administrator Tom Christensen, Assistant Village Administrator/HR Director Toni Muise, Public Works Director Tom Lazcano, Caledonia Parks Supervisor Randall Solberg, Mt. Pleasant Parks Supervisor George Baumgardt, Attorney Tyler Helsel, Attorney Chris Geary, Planning Director Peter Wagner, Caledonia President Jim Dobbs, Mt. Pleasant President David Degroot, Trustee Stillman and Trustee Martin. Ken and Molly Michel of the Franksville Beer Garden were also present.

**1. Call the meeting to order**

Meeting was called to order at 11:00 a.m., via Zoom meeting.

**2. Approval of Minutes**

Motion by Havn to approve the minutes from the April 27<sup>th</sup> meeting. Seconded by Sopczak. Motion carried unanimously.

**3. Motion to Go into Closed Session, Pursuant to Wis. Stat. 19.85(1)(E), to Discuss Proposed Amendment to Hop Heads Beer Garden Agreement**

Motion by Havn to go into closed session. Seconded by Sopczak.

Weatherston – aye                      Havn – aye

Sopczak – aye

Motion carried unanimously.

**4. Reconvene into Open Session**

Motion by Sopczak to reconvene into open session. Seconded by Havn. Motion carried unanimously.

Motion by Havn to layover the discussion of the proposed amendment to Hop Heads Beer Garden agreement. Seconded by Sopczak. Motion carried unanimously.

**5. Discussion on the Future of the Joint Park and Joint Park Management**

There are three focal options for possible management which include: the operations would be transitioned to Racine County, Village of Caledonia would handle operations solely, or a partnership with the Village of Mt. Pleasant would continue. President Dobbs was interested in the Commission’s opinion and expressed wanting to meet with President Degroot to discuss options for the future of park management to be brought back to their respective Boards. Attorney Helsel stated he would make a model of the three potential options discussed and recommendations could be made to the respective Village bodies that would then be moved forward to the transition commission.

**6. RASA Park Use Agreement Update**

Attorney Helsel explained that a completed draft was sent to RASA and RASA is still reviewing it. The only comments received back so far was regarding RASA's exclusive use of the parking lot; there were some conflicts with the Beer Garden regarding parking and exclusive rights on the weekend would be problematic. Helsel stated that he spoke with RASA regarding a tentative meeting happening next week to finalize the agreement and hoped it could be signed by then.

**7. Set Date for Next JPTC meeting**

Monday, May 18<sup>th</sup> at 11:00 am

**8. Adjournment**

Motion by Havn to adjourn. Seconded by Sopczak. Motion carried unanimously.

Meeting adjourned at 11:48 a.m.

Respectfully submitted,

Joslyn Hoeffert  
Deputy Village Clerk