



JOINT PARK TRANSITION COMMISSION MEETING

May 18, 2020 at 11:00 AM

Caledonia Village Hall – 5043 Chester Lane

THIS WILL NOT BE AN IN-PERSON MEETING

AUDIO & VIDEO CONFERENCE VIA ZOOM

ACCESS VIA DIAL-IN NUMBER IS: 1-(312) 626-6799; ACCESS CODE IS: 890 1955 7153

OR

ACCESS VIA ONE-TOUCH TELEPHONE IS: <tel:+13126266799>, [89019557153](tel:89019557153)# **OR**

ACCESS VIA INTERNET IS: <https://us02web.zoom.us/j/89019557153>

1. Call to Order
2. Approval of Minutes
3. Presentation by Hop Heads Regarding Proposed Amendment to Hop Heads Beer Garden Agreement
4. Motion to Go into Closed Session, Pursuant to Wis. Stat. 19.85(1)(E), to Discuss Proposed Amendment to Hop Heads Beer Garden Agreement
5. The Joint Park Transition Commission reserves the right to RECONVENE INTO OPEN SESSION to take possible action on the items discussed during the CLOSED SESSION and to move to the remaining items on the agenda
6. Discussion and Recommendation to the Village Boards on the Future of the Joint Park and Joint Park Management
7. Discussion and Possible action on RASA Park Use Agreement
8. Public Works Director Report
9. Set Date for Next JPTC meeting
10. Adjournment

May 15, 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.