

JOINT PARK TRANSITION COMMISSION MEETING

June 1, 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: 872 3322 8074

OR

ACCESS VIA ONE-TOUCH TELEPHONE IS: <tel:+13126266799>, [87233228074](tel:+13126266799)# **OR**

ACCESS VIA INTERNET IS: <https://us02web.zoom.us/j/87233228074>

1. Call to Order
2. Approval of Minutes
3. **JPTC Resolution 2020-02** – A Resolution of the Joint Park Transition Commission of the Caledonia-Mount Pleasant Memorial Park Approving a Park Use Agreement for the Racine Area Soccer Association, Inc., for Use of the Caledonia-Mount Pleasant Memorial Park
4. Discussion and Possible Approval of Water Heaters
5. Discussion and Possible Approval on Shelter 4 Repairs
6. Discussion and Recommendation to the Village Boards on the Future of the Joint Park and Joint Park Management
7. Public Works Director Report
8. Set Date for Next JPTC meeting
9. Adjournment

May 29, 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.