

**JOINT PARK TRANSITION COMMISSION MEETING**

**June 8, 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: 843 4046 5854**

**OR ACCESS VIA ONE-TOUCH TELEPHONE IS: <tel:+13126266799>, [84340465854#](tel:+13126266799) OR**

**ACCESS VIA INTERNET IS: <https://us02web.zoom.us/j/84340465854>**

1. Call to Order
2. Approval of Minutes
3. Special Events for Hop Heads
  - A. 3<sup>rd</sup> Annual Franksville Food Truck Festival
  - B. 3<sup>rd</sup> Annual Oktoberfest of Greater of Racine
  - C. 6<sup>th</sup> Annual Mount Pleasant Police Office Association – Case Criminal Justice Auto/Cycle Show
  - D. Drive in Movie nights
4. Discussion and Possible Action on Use of Grass Area South of the Beer Garden for Parking/Hop Heads
5. Discussion on Force Out Baseball Park Use Agreement
6. Ballfield Rental Rates and Waivers/Agreements
7. Octagon Roof Replacement Estimates
8. Discussion on the 2020 Budget and CIP
9. Discussion on Joint Park Task List
10. Public Works Director Report
11. Administrators Report
12. Set Date for Next JPTC meeting
13. Adjournment

June 5, 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.