

**JOINT PARK TRANSITION COMMISSION MEETING**

**June 15, 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: 837 6158 5525**

**OR ACCESS VIA ONE-TOUCH TELEPHONE IS: <tel:+13126266799>, [83761585525#](tel:+13126266799) OR**

**ACCESS VIA INTERNET IS: <https://us02web.zoom.us/j/83761585525>**

1. Call to Order
2. Approval of Minutes
3. Discussion on RASA Agreement
4. Discussion on Joint Park Task List
5. Public Works Director Report
6. Administrators Report
7. Discussion and possible action on Forceout Baseball Park Use Agreement
8. The Joint Park Transition Commission will take up a motion to go into CLOSED SESSION, pursuant to Wis. Stat. s. 19.85(1)(e), for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; specifically as it relates to the Forceout Baseball Club, LLC's park use agreement.
9. 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.
10. Set Date for Next JPTC meeting
11. Adjournment

June 12, 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.