
AMENDED

JOINT PARK TRANSITION COMMISSION MEETING

**Thursday, July 16, 2020 at 9:00 AM
Caledonia Village Hall – 5043 Chester Lane**

THIS WILL BE AN IN-PERSON MEETING – MAX NUMBER OF IN-PERSON CITIZEN ATTENDEES 16

1. Call to Order
2. Approval of Minutes
3. Resolution 2020-54 – A Resolution of the Joint Park Transition Commission of the Caledonia-Mount Pleasant Memorial Park Approving A Park Use Agreement For Forceout Baseball Club, LLC For Use Of The Caledonia-Mount Pleasant Memorial Park
4. Resolution 2020-55 - A Resolution Of The Joint Park Transition Commission Of The Caledonia-Mount Pleasant Memorial Park Approving A Park Use Agreement For SMP Development LLC
5. Special Events for the Beer Garden/Hop Heads
6. Sunday baseball group at the Joint Park
7. Discussion and possible action on Lacrosse America's Tournaments in the Joint Park
8. Adjournment

Dated this July 13, 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.