

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. Adjournment

Dated this July 10, 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.

RESOLUTION NO. 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**

The Joint Park Transition Commission of the Caledonia-Mount Pleasant Memorial Park, Racine County, Wisconsin do resolve as follows:

WHEREAS, the Joint Park Transition Commission (“JPTC”) operates the Caledonia-Mount Pleasant Memorial Park located at 9614 Northwestern Avenue, Franksville, WI 53126, which is located in the Village of Caledonia; and

WHEREAS, Forceout Baseball Club, LLC, has a history of playing baseball at the ball diamond at the Joint Park, which creates a need for use of the Caledonia-Mt. Pleasant Memorial Park for larger sporting events; and

WHEREAS, the JPTC and Forceout Baseball Club, LLC wish to enter into an agreement governing the use of the Caledonia-Mt. Pleasant Memorial Park by Forceout Baseball Club, LLC;

NOW THEREFORE BE IT RESOLVED THAT, the JPTC approves the executed agreement set forth in **Exhibit A**.

Adopted by the Joint Park Transition Commission of the Caledonia-Mount Pleasant Memorial Park, Racine County, Wisconsin, this 16th day of July, 2020.

JOINT PARK TRANSITION COMMISSION

By: _____
Thomas Weatherston
Chairman

Attest: _____
Karie L. Pope
Village of Caledonia Clerk

RESOLUTION NO. 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 AKA "LACROSSE AMERICA" FOR
USE OF THE CALEDONIA-MOUNT PLEASANT MEMORIAL PARK**

The Joint Park Transition Commission of the Caledonia-Mount Pleasant Memorial Park, Racine County, Wisconsin do resolve as follows:

WHEREAS, the Joint Park Transition Commission ("JPTC") operates the Caledonia-Mount Pleasant Memorial Park located at 9614 Northwestern Avenue, Franksville, WI 53126, which is located in the Village of Caledonia; and

WHEREAS, SMP Development LLC AKA "Lacrosse America", is playing Lacrosse at the SCORE facility directly adjacent to the Joint Park, and requires more space to spread out fields and parking to adhere to social distancing recommendations, which creates a need for use of the Caledonia-Mt. Pleasant Memorial Park for larger sporting events; and

WHEREAS, the JPTC and SMP Development LLC AKA "Lacrosse America" wish to enter into an agreement governing the use of the Caledonia-Mt. Pleasant Memorial Park by Lacrosse America;

NOW THEREFORE BE IT RESOLVED THAT, the JPTC approves the executed agreement set forth in **Exhibit A**.

Adopted by the Joint Park Transition Commission of the Caledonia-Mount Pleasant Memorial Park, Racine County, Wisconsin, this 16th day of July, 2020.

JOINT PARK TRANSITION COMMISSION

By: _____

Thomas Weatherston
Chairman

Attest: _____

Karie L. Pope
Village of Caledonia Clerk