

**Jt. Park Transition Commission Meeting
July 23, 2020**

Commission: Caledonia Trustee Tom Weatherston, Citizen at Large Josh Sopczak and Mt. Pleasant Trustee Sonny Havn.

Absent: None.

Staff/Others: Assistant Village Administrator/HR Director Toni Muise, Development Director Peter Wagner, Public Works Director Tom Lazcano, Fire Department Chief Richard Roeder, Police Department Chief Christopher Botsch, Parks Supervisor Randall Solberg, Attorney Tyler Helsel & Trustee Dale Stillman.

1. Call the meeting to order

Tom Weatherston called meeting to order at 8:30 a.m., at the Caledonia Village Hall.

2. Approval of Minutes

No meeting minutes were approved due to the short time frame between meetings. The July 16 minutes will be approved at the next meeting.

Weatherston took the agenda out of order, starting with item 4 and proceeding with the rest of the agenda as posted.

4. Racine 16" Tavern League Park Use Agreement

Motion by Sopczak to accept the Resolution of The Joint Park Transition Commission of The Caledonia-Mount Pleasant Memorial Park Approving A Park Use Agreement For SMP Development LLC. Seconded by Havn. Motion carried unanimously.

3. Discussion and possible action on parking plan and park use agreement Amendment for SMP Development LLC AKA Lacrosse America

The amendment is mainly for additional event dates for August 1-2 and September 4-7. Helsel further explained the additions to parking and the fee to cover the cost of shelter rentals and officers staffed for the event. The Commission discussed parking and the use of yellow rope to block off unauthorized parking areas, and posted signs indicating no parking.

Justin Kohl of Lacrosse America requested staggered payments 2 weeks before each event because of unforeseen issues associated with COVID. There was further discussion regarding COVID safety measures.

Motion by Sopczak to accept the park use agreement amendment for SMP Development LLC AKA Lacrosse America with the adjustment to the payment due dates to two weeks prior to each event. Seconded by Havn. Motion carried unanimously.

5. Adjournment

Motion by Havn to adjourn. Seconded by Sopczak. Motion carried unanimously.

Meeting adjourned at 8:55a.m.

Respectfully submitted,
Erika Waege
Engineering and Building Administrative Assistant