

**NOTICE OF PARKS AND RECREATION COMMISSION MEETING**  
**Tuesday, January 14, 2020 at 5:30 p.m.**  
**Caledonia Village Hall – 5043 Chester Lane, Racine, Wisconsin**

1. Call to Order
2. Public Comments (Limit 2 Minutes per person) **10 Minutes**
3. Approval of Minutes **5 minutes**
4. Introduction of Tom Christensen, Village Administrator. Discussion on our relationship with his department (Pending)
5. Review Estimates for surveys to have a surveyor locate property markers in the Nicholson Wildlife Preserve and to install permanent markers showing the boundaries. (Tom L.) Cost of markers and survey to be determined. **10 Minutes**
6. Nicholson Wildlife Preserve – Update on Leased land to Swans provided by Kathy Kasper. Discussion - -Ref State Statue [27.11\(8\)\(c\)](#) (Tom W.) **5 Minutes**
7. Request from Mona Park Neighborhood to have Village Highway Dept. place property markers on easement and clear 3ft or better pathway to river bank (Pathway currently exist but is overgrown with trees) after which the neighborhood will maintain property and access. **5-10 Minutes**
8. Discussion regarding Root River Access Points - Linwood Park and Nicholson/County Line Road, Next steps
9. Reports **5-10 Minutes**
  - Staff
  - Supervisor
  - Commission Members
10. Budget Report – Discussion regarding updates to commission
11. Communications and Announcements **5-10 Minutes**
12. Adjourn

Total time – **1 Hours +/-**

Dated January 10, 2020

Karie Pope  
Village Clerk

Only Parks & Recreation Commission members are expected to attend. However, attendance by all Board members (including non-members of the Parks & Recreation Commission) 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.