

NOTICE OF PARKS AND RECREATION COMMISSION MEETING

Tuesday, Feb 18, 2019 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)
3. Approval of Minutes
4. Guest - Eric Hoffman – Introduction of the New President for the Caledonia Youth softball/baseball organization.
5. Kathy Kasper – Finance Director – (Will go over Q&A as it relates to our new financial reports)
6. Tom L: Update on costs to create launch sites at County Line road and Linwood Park
7. Tom Weatherston – Update on Leased land at Nicholson Wildlife Preserve as recorded at Dec Park and Rec meeting.
8. Request approval to submit Grant Requests to DNR and others for the creation of the Caledonia Water Trail (Kayak / Cane Launches)
9. Randall S.: Review by park for capital improvement projects or new park development projects (impact fees) and forward to the board for any community awareness/comments.
10. Reports/Updates
 - Staff
 - Supervisor
 - Commission Members
11. Budget Report
12. Communications and Announcements
13. Adjourn

Dated February 14, 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.