

AMENDED

PARK & RECREATION COMMISSION MEETING
May 12, 2020 at 5:30 PM
Caledonia Village Hall – 5043 Chester Lane

THIS WILL NOT BE AN IN-PERSON MEETING

AUDIO & VIDEO CONFERENCE VIA ZOOM

ACCESS VIA DIAL-IN NUMBER IS: 1-(312) 626-6799; ACCESS CODE IS: 845 7627 8673 OR

ACCESS VIA ONE-TOUCH TELEPHONE IS: <tel:+13126266799>, [84576278673#](tel:+13126266799) OR

ACCESS VIA INTERNET IS: <https://us02web.zoom.us/j/84576278673>

1. Call to Order
2. Approval of Minutes
3. Update on leased land at Nicholson Wildlife Preserve as recorded at the December Park and Rec meeting. (Tom Weatherston)
4. Proposal to install light poles at Parks; update on status of inventory at Shane Rawley's Park Complex donated to Caledonia Parks. (Randal Solberg)
5. Update on transitioning from the Commission to the new Caledonia Parks and Recreation Advisory Committee
6. Review of Ethics Complaint to the State regarding the actions of the board to dismantle the commission and the conduct of the Village Administrator and Village Board President. (Patrick Flynn)
7. Discussion of Acquisition of 9.3 acres of land on 4 Mile Road from Armin Clobes
8. Reports.
 - a. Linwood Park Kayak Launch Installation
 - b. Sign Installations at NWR. (Patrick Flynn or Tom Lazcano)
 - c. Pathway Clearing at Mona Park. (Patrick Flynn or Tom Lazcano)
 - d. Playground Equipment Installation updates. (Patrick Flynn or Tom Lazcano)
9. Budget Report
10. Communications and Announcements
11. Adjournment

May 8, 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.