

CANCELLED

PARK & RECREATION COMMISSION MEETING
Thursday, May 21, 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: 811 2712 7420 OR

ACCESS VIA ONE-TOUCH TELEPHONE IS: tel:+13126266799, 81127127420# OR

ACCESS VIA INTERNET IS: <https://us02web.zoom.us/j/81127127420>

1. Call to Order
2. Approval of Minutes
3. Designation by the Village Board Of 5.60 Acres as New Parkland to be Attached to Crawford Park (4.213 Acres From Parcel No. 51-104-04-23-20-132-000 And 1.387 Acres from Parcel No. 51-104-04-23-20-123-000) and Use of Impact Fees Offsetting the Acquisition Costs for Such Land in the Amount of \$129,483.98
4. Meeting for Commission Members to Sign Formal Ethics Violation Letter to State of Wisconsin Regarding Unethical Practice of the Village Board and Village Administrator
5. Adjournment

May 19, 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.