

**Park & Recreation Advisory Committee Meeting
February 8, 2021**

Committee: Caledonia Trustee Tom Weatherston, Caledonia Trustee Lee Wishau, Residents: Mark Leskowicz, Christian De Jong,

Absent: Josh Sopczak, and Michael Lambrecht were excused.

Staff/Others: Development Director Peter Wagner, Trustee Fran Martin, Trustee Dale Stillman, and Ken Michel of the Franksville Beer Garden.

1. Call to Order

TW calls to order at 5:31 p.m.

2. Approval of Minutes

LW moves to approve, MaL seconds. Voice vote carries

3. Public Comment (2 minutes/person)

No public present

4. Maintenance Report Update

PW shares current relationship between Highway and Parks department, looking to get more help with Parks needs.

Restrooms floors and painting happening at Joint Park.

Trying to run leagues this year that were cancelled due to Covid.

Many maintenance items require warmer weather to complete.

5. Beer Garden Discussion

Items 1-6 on the attachment refer to discussion items that should be referred to the finance committee.

CdJ asks for clarification on the types of chips

PW mentions that Village Staff is still discussing transfer of the Joint Park to the County. Discussion around the possibility leads to members sharing their thoughts that 2021 will not see a transfer of the Park.

CdJ moves to move to the Finance committee, LW seconds. Voice vote carries.

6. Parks Manager Discussion

TW shares that he has discussed the issue with President Dobbs, and the position might turn into one shared with other departments.

7. New Business

No new business

8. Adjournment

LW moves to adjourn, MaL seconds. Voice vote carries.

Meeting adjourned at 5:50pm