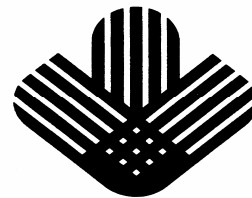


VILLAGE OF CALEDONIA PARK AND RECREATION COMMISSION



John Leiber, President
Scott Warner, Vice-President
Mary Francis Klimek, Secretary
Kathy Burton

Jerry Otzelberger
Martha Christensen
Bob Stauss

CANCELLED

Meeting Notice

DATE: Thursday, June 9, 2011
TIME: 6:30 P.M. after Joint Park Meeting
PLACE: Caledonia/Mt Pleasant Memorial Park Hall
9614 Northwestern Avenue, Caledonia, Wisconsin

This location is handicap accessible. If you have other special needs, please contact the Village office at (262) 835-4451.

AGENDA

1. Call to Order
2. Approval of Minutes
3. Park Employee Report - 10 minutes
4. Budget update - 10 minutes
 - a. Impact fee balance
5. Bonestroo Parks Plan update -5 minutes
6. Wyatt memorial dedication - 10 minutes
7. Caledonia Baseball contract - 10 minutes
8. Crawford Construction - 20 minutes
 - a. Concession stand
 - b. Parking lot
9. Cemetery mower - 10 minutes
 - a. Replace or hire contractor
10. Other - 10 minutes
11. Adjourn

Total time – 1 hour, 25 minutes

Dated this 3th day of June, 2011

Karie Torkilsen
Village Clerk

NOTE: A quorum of the Village Board may be present at this meeting for informational purposes only. No action from the board will be taken at this meeting.