

PARKS, RECREATION AND OUTDOOR COMMITTEE

NOTICE TO VILLAGE CLERK OF PROPOSED COMMITTEE MEETING, VILLAGE OF WALWORTH, WALWORTH COUNTY, WI

PLEASE TAKE NOTICE THAT THE PARKS, RECREATION AND OUTDOOR (PROS) COMMITTEE will meet WEDNESDAY, NOV 20, 2024 AT 5:30 PM AT WALWORTH VILLAGE HALL. A MAJORITY OF THE VILLAGE BOARD MAY BE PRESENT AT THE MEETING TO GATHER INFORMATION ABOUT A SUBJECT OVER WHICH THEY HAVE DECISION-MAKING RESPONSIBILITY.

This constitutes a meeting of the Village Board pursuant to "State ex rel. Badke v. Greendale Village Board," 173 Wis.3d 553, 494 N.W. 2d 408 (1993), and must be noticed as such, although the board will NOT take any formal action at this meeting. Therefore, proper notice must be given to the press and public. One week is preferred; 24 hours should be the minimum, to post the proper notices. Please submit the following Notice to the Village Clerk for all committee meetings.

Prepared by: Arlene Vorpapel

Date: Nov 15, 2024

VILLAGE OF WALWORTH MEETING OF THE PARKS, RECREATION AND OUTDOOR COMMITTEE

The public may attend this meeting.

MEETING AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL of OCTOBER 23, 2024 PARK COMMITTEE MEETING MINUTES
4. CITIZEN COMMENTS WELCOMED

DISCUSSION, CONSIDERATION AND RECOMMENDATIONS

5. VILLAGE BOARD, CLERKS OFFICE, PUBLIC WORKS DEPT REPORTS (all Village news pertaining to parks)
 - a) Village News - Village Pres L Czaja
 - i) Village Board Mtg Nov 11, 2024
 - ii) Impact Fees, TIF Funds
 - iii) Any Other News
 - b) Public Works Dept
 - i) PW Committee Oct 28, 2024 Meeting Report – Bob Ball
 - ii) PW Dept – Chris Holt
 - Park Regulatory Signs – to be installed when time permits
 - Heyer Park Lights Update – news?
 - iii) Any Other Public Works News/Updates
 - c) 2025 Budget
6. REC DEPT NEWS - D Connley
7. PROJECT UPDATES (Ongoing projects will remain on agenda until they reach completion)
 - a) Volleyball Pits – 2025 Budget
 - b) Rotary Park Sledding Hill – Winter Observations
 - c) Badger Park - Little Woods – Grazing Goats

d) **Project Daffodils** – Jan 22, 2025 Richard Rasmussen Speaks to Park Committee Meeting

e) **Devils Lane Flower Clean Out** – Volunteers to pull out the petunias at SW and NE corners of the park.

9. PARK EVENTS/REPORTS

a) **Quartz Funding Opportunity**

Committee Chair-

b) **Park Use Evaluation Standardize Forms Implement in 2025**

c) **City-Wide Rummage Sales** Sat, Aug 2, 2025 Committee

d) **Park Brochure** – (Winter project by A Vorpapel, D Connley, D Goheen)

10. “CHRISTMAS IN MY HOMETOWN” REPORT – Dean, Arlene

11. HOUSE DECORATING COMPETITION - Cara

11. ANY OTHER NEWS

12. NEXT MEETINGS 5:30 pm, Wed, Dec 18, 2025 at Village Hall

5:30 pm, Wed, Jan 22, 2025 at Village Hall

12. ADJOURNMENT