

**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 COMMITTEE (PROS) will meet Thursday, March 14, 2024 at 5:00 PM.** 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: March 8, 2024

**VILLAGE OF WALWORTH
MEETING OF THE PARKS, RECREATION AND OUTDOOR COMMITTEE
Thursday, March 14, 2024, 5:00 PM
at the Walworth Village Hall, 227 N. Main St., Walworth, WI 53184.
The public may attend this meeting.**

MEETING AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF FEBRUARY 22, 2024 MEETING MINUTES** of the Parks, Recreation and Outdoor Committee
4. **CITIZEN COMMENTS WELCOMED**

DISCUSSION, CONSIDERATION AND RECOMMENDATIONS

5. **PARK COMMITTEE**
 - a. State Statutes and Open Meetings Law, Local Ordinances, Roberts Rules of Order
 - b. Role of Committee Members
 - c. Communications
6. **WALWORTH PARKS**
 - a. Assessments, Review Projects Needed, Establish Priorities, Plan of Action
 - i. Badger Park – Perry Weborg
 - ii. Devils Lane Park – Dana Goheen
 - iii. Heyer Park – Arlene Vorpapel
 - iv. Rotary Park – Dean Connley
 - v. Toynton Park – Cara Pfeiffer
 - b. Second Round of Assessments

- c. Park Signs
 - i. Delivery and Placement
 - ii. Sign Installation
 - ▼ Plan for plantings

- d. Resources
 - i. Maintenance and Improvement Budget
 - ii. Impact Fees
 - 1. Park Signs
 - 2. Available Funds
 - iii. Outside Funding
 - iv. Manpower
 - 1. Public Works Dept
 - 2. Volunteers
 - 3. Local Organizations
 - v. Planning and Planners
 - 1. Consultants
 - 2. Local Vendors
 - 3. UW-Extension
 - a. Walworth County Horticulture Outreach Specialist, Julie Hill
 - b. UW Extension Master Gardener Program
 - 4. University/Tech Schools - Possible Internship
 - 5. Local Gardeners, Garden Clubs, Interested Individuals, etc.

7. NEXT MEETING OF PARK COMMITTEE will be 5:00 pm, Thursday, April 11, 2024 at the Village Hall

* Additions to the agenda must be received by noon, Friday, April 5, 2024

8. ADJOURNMENT

cc: Village Board, Walworth Times, Lake Geneva Regional News

Posting March 11, 2024 Village Hall, Library, Post Office, and online at: www.villageofwalworth.govoffice2.com