

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, June 26, 2024 at 5:30 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: June 24, 2024

**VILLAGE OF WALWORTH MEETING OF THE PARKS, RECREATION AND OUTDOOR COMMITTEE
Wednesday June 26, 2024, 5:30 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 May 29, 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 Board Mtg June 10, 2024 Village Pres Louise Czaja
Heyer Park - maintain 4 ft sidewalks in Hwy 14 project
 - b) Village Clerks Office
 - I) Webpage Calendar Park Reservations
 - II) Impact Fees, TIF Funds Reported 1-8-2024 Village Board Mtg
TIF district: 2021 estimated balance, \$101,185.
Park impact fee balance, \$47,619.80 (Less expenses associated with new park signs.)
 - c) Public Works Dept
 - I) PW June 24, 2024 Meeting Report M Tanner
Devil's Lane: (2) New sign installation, Landscaping for park signs
Landscaping for park signs Heyer: (2) New sign installation
 - II) Park Name Signs Installation Update M Nickels
 - III) Park Regulatory Signs Update M Nickels
 - IV) Little Library Report M Nickels
6. **ASSESSMENTS – PLAYGROUNDS**
 - a) Park Assessments Review Top Ten Progress Report M Nickels
 - b) Playground Assessment Reports to Mat Nickels A Vorpapel
7. **REC DEPT NEWS** D Connley
8. **UW-Madison CAPSTONE PROJECT REPORT** A Vorpapel
9. **PARK COMMITTEE MISSION STATEMENT** D Connley
10. **QUICK TURNAROUND PROJECTS**
 - a) Disc Golf, Bags, Ladder Ball, Horse Shoes, Volleyball
 - b) Purchase concrete boards for bags, disc golf and course design to send to finance Action - M Tanner
11. **UPCOMING PARK EVENTS - Committees**
 - a) City-Wide Rummage Sales Sat, Aug 3 Social media A Vorpapel, Park bulletin board D Connley
 - b) Christmas Committee

DISCUSSION, CONSIDERATION AND RECOMMENDATIONS

12. NEXT MEETING 5:30 pm, Wednesday, July 31, 2024

13. ADJOURNMENT