

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, SEPT 25, 2024 AT 5:30 PM AT THE 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: Sept 20, 2024

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

Wednesday Sept 25, 2024, 5:30 pm at the Walworth Village Hall

The public may attend this meeting.

MEETING AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL of SEPTEMBER 4, 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 Sept 9, 2024
 - ii) Impact Fees, TIF Funds Update, Expiration Dates (to be discussed under Budget Planning item #12)
 - iii) Grazing Goats Latest News
 - iv) Village Property at 301 N Main Street
 - v) Quartz Health Grant Info
 - b) **Clerk’s Office Community Calendar**

Follow-up report from Rec Dept Calendar Features – D Connley
 - c) **Public Works Dept** (M Nickels absent)
 - i) PW Aug 26, 2024 Meeting Report – Bob Ball
 - ii) Park Regulatory Signs – PW received, will be installed when time permits.

- iii) Heyer Park Lights Update – no news.
- iv) Toynton Park Softball – still practicing and playing tournaments.
- v) Any Other Updates

6. FROM PARK AND PLAYGROUND ASSESSMENTS

Toynton Park playground equipment power washed (algae)

Updated Top Ten List (to be discussed under Budget Planning item #12)

7. REC DEPT NEWS - D Connley

8. UW-MADISON CAPSTONE PROJECT FINAL REPORT - A Vorpapel

9. PARK COMMITTEE MISSION STATEMENT

Village Board Action, Mon, Sept 9, 2024, Pres L Czaja

10. PROJECT UPDATES (Ongoing projects will remain on agenda until they reach completion)

- a) Volleyball Pits – 2025 Budget (to be discussed under Budget Planning item #12)
- b) Rotary Park Sledding Hill – Winter Observations
- c) Badger Park - Little woods
- d) Project Daffodils - Richard Rasmussen January Park Committee Meeting

11. PARK EVENT REPORTS

- a) Park Use Evaluation Standardize Forms (BF Wolves Event)
- c) City-Wide Rummage Sales Sat, Aug 2, 2025 Committee
- d) Christmas Committee - C Pfeiffer, D Connley

Volunteers - Cassandra Layton, Peg Hubertz
Walworth's Community Christmas Event – Set Date 2024

- e) Park Brochure – (Winter project by A Vorpapel, D Connley, D Goheen)

12. OTHER NEWS – A Vorpapel

- a) Geneva Lake West Chamber of Commerce – Chase Kruzer, Pres mtg with A Vorpapel
- b) Walworth Times newspaper - Susan Steele mtg with A Vorpapel for Little Library, Parks

13. NEXT MEETING - 5:30 pm, Wednesday, Oct 23?, 30?, 2024

14. BUDGET PLANNING

- a) 2024 Public Works Budget – A Vorpapel mtg with M Nickels
- b) Discussion Park Priorities - Review Top Ten, Playground Priorities, Capstone Priorities, etc
- c) Park Committee Action for parks portion of PW Budget Request for 2025

15. ADJOURNMENT