

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 4, 2024 at 5:35 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: Sept 2, 2024

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

Wednesday Sept 4, 2024, 5:35 pm at Badger Park Pavilion, 150 Badger St, Walworth, WI 53184

The public may attend this meeting.

MEETING AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL of JULY 31, 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) Grazing Goats at Oak Knolls and other locations
 - ii) Village Board Mtg Aug 12, 2024
 - iii) Impact Fees, TIF Funds expiration dates of all
 - iv) Village Property at 301 N Main Street (0.9 acre Outlot 51)
 - v) Quartz Health Grant Info (see handout)
 - b) Clerk's Office Community Calendar
Follow-up report from Rec Dept Calendar– D Connley
 - c) Public Works Dept - M Nickels
 - i) PW Aug 26, 2024 Meeting Report
 - ii) Park Regulatory Signs Update
 - iii) Heyer Park Lights Update

- iv) Toynton Park Softball Use (park installations)
 - Previous Donation, player benches
- v) Rotary Park entrance and benches
- vi) Any Other Updates

6. ASSESSMENTS

Park and Playground Assessments, playground equipment mold at Toynton Park and any other updates
- M Nickels

7. REC DEPT NEWS - D Connley

8. UW-MADISON CAPSTONE PROJECT REPORT - A Vorpapel

9. PARK COMMITTEE MISSION STATEMENT

Park Committee "Proposed" Mission Statement to Village Board for Action, Mon, Sept 9, 2024, Pres L Czaja

10. PROJECT UPDATES

- a) Volleyball Pits - M Nickels Village vendor and estimate, D Connley - Fontana's info
- b) Sledding in Rotary Park Consideration – M Nickels
- c) Badger Park Discussion - Little woods D Goheen
- d) Badger Park: park vs conservancy – A Vorpapel, L Czaja
- d) Project Daffodils - A Vorpapel

Schedule Richard Rasmussen for Park Committee Meeting

11. PARK EVENT REPORTS

- a) Rotary Corn & Brat Festival Aug 3, 2024
Follow-Up Evaluation of Devils Lane Park
- b) Future Evaluation Forms (BF Wolves Event?)
- c) City-Wide Rummage Sales Sat, Aug 3, 2024 - A Vorpapel
2025 – Sat, Aug 2 Rummage Sales Committee
- d) Christmas Committee - C Pfeiffer, D Connley
Recruit Community Support/Participation (Cassandra Layton, Peg Hubertz)
- e) Park Brochure – A Vorpapel, D Connley, D Goheen

12. NEXT MEETING 5:30 pm, Wednesday, Sept 25, 2024

13. ADJOURNMENT