

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, OCT 23, 2024 AT 6:30 PM AT THE COMMUNITY ROOM OF WALWORTH MEMORIAL LIBRARY. 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: Oct 18, 2024

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

Wednesday Oct 23, 2024, 6:30 pm at the Community Room at Walworth Memorial Library

The public may attend this meeting.

MEETING AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL of SEPTEMBER 25, 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 Oct 14, 2024
- ii) Impact Fees, TIF Funds Update, Expiration Dates
BEGIN SPENDING PER TRUSTEE TANNER: TAKE ACTION: create a list of items to purchase with Impact Fees to be submitted to the Public Works Committee immediately for consideration at PW meeting, Oct 28, 2024, 4:00 PM – Location to be announced.
- iii) Grazing Goats
- vi) Quartz Health Grant Info
- vii) Any Other News

b) **Public Works Dept**

- i) PW Sept 30, 2024 Meeting Report – Bob Ball
- ii) Park and Playground Assessments - PW
- iii) Park Regulatory Signs – to be installed when time permits
- iv) Heyer Park Lights Update – no news
- v) Toynton Park Softball
- v) Any Other Updates

c) 2025 Budget to Finance Committee

Public Works Budget Review (includes Parks 2025 budget request) Wed, Oct 23, 2024

6. **REC DEPT NEWS** - D Connley
7. **UW-MADISON CAPSTONE PROJECT 2025 Request** - A Vorpapel
8. **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** – Schedule Richard Rasmussen January Park Committee Meeting
9. **PARK EVENT REPORTS**
 - a) **Park Use Evaluation Standardize Forms** (BF Wolves Event)
 - 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** – Oct 9, 2024 Community Meeting Report - D Connley, C Pfeiffer, A Vorpapel, next meeting Wed, Oct 30, 2024 6 pm at Walworth Memorial Library Community Room
Event - Sat, Nov 30, 2024 sponsored by Big Foot Rec District, GLW Chamber of Commerce, Wal Parks Promotions, logo design, social media, etc. Emily Adams and BF Rec Dist
All Day Small-Business Saturday Promotions by GLW Chamber of Commerce
(Times are tentative)
2:00 pm Big Foot High School
2:00 Hometown Market (Non-Profits Only) by BF Rec & Park Comm
2:30 Family Holiday Movie & Popcorn BF Auditorium by BF Rec Dist
3:30 Crafts BF Foyer by BF Rec Dist
4:30 Event moves to the Gathering in Devils Lane Park
Refreshments by BF Rec & Park Comm, Photo Ops by BF Rec, Sr Citizen Guests of Honor by Park Comm
Music, and Caroling
5:15 Santa’s Arrival by Wal Parks
5:30 pm Lighting of the Village Christmas Tree by Lakes Area Illumination Tech, Sean Gilfooy
6:00 pm Event Ends
11. **OTHER NEWS**
12. **NEXT MEETING** Wed, Nov 20 or Nov 27, at Village Hall
discuss day and time, winter and holiday schedule

12. ADJOURNMENT