



Public Works, Parks & Facilities Committee

Ronald Molnar, Chair
Mark Gleason, Vice-Chair
Tom Hincz, Secretary
Kiana Harden-Johnson

Scott Maier
David Cooke
Robert Grove

Hunter Ostergaard, Youth in Governance Representative
Samantha Penzkowski, Youth in Governance Representative

MEETING NOTICE

DATE: December 8, 2016, Thursday
TIME: 6:00 p.m.
PLACE: Public Works & Development Services Conference Room
Ives Grove Office Complex
14200 Washington Avenue
Sturtevant, Wisconsin 53177

This location is handicap accessible. If you have other special needs, please contact the Public Works & Development Services Department at (262) 886-8440.

AGENDA

1. Call to order
2. Approval of the November 10, 2016, summary minutes
3. Public comments (limited to 15 minutes, 3 minutes per speaker)
4. Review, discussion and possible recommendation concerning a proposed wetland and ravine restoration project at Cliffside Park (Dave Giordano, Root Pike WIN Executive Director)
5. Review, discussion and possible recommendation concerning a proposed project to install manmade floating islands in Quarry Lake (Dave Giordano, Root Pike WIN Executive Director)
6. Review, discussion and possible recommendation on a resolution authorizing the release of restriction to right of access contained in deed for highway conveyance recorded in Volume 1578 of records at Page 453, Document No. 1079221 (related to access along CTH "C" for a residential access east of Borgardt Road in Mount Pleasant) (*1st & 2nd reading requested at County Board meeting on December 20, 2016*)
7. Review, discussion and possible recommendation on a resolution authorizing relocation and acquisition of right-of-way for a highway improvement project on County Trunk Highway (CTH) X, from County Trunk Highway (CTH) Y (Meachem Road) to Bankers Road in the Village of Mount Pleasant and City of Racine (*1st & 2nd reading requested at County Board meeting on December 20, 2016*)
8. Review, discussion and possible recommendation on a resolution authorizing and approving the transfer of funds using Performance-Based Maintenance (PBM) proceeds for the purchase of confined space equipment for the Racine County Public Works Division (*1st reading at County Board meeting on December 20, 2016*)
9. Review, discussion and possible recommendation concerning a letter of support for proposed improvements on the Amtrak Hiawatha Service between Chicago and Milwaukee
10. Miscellaneous Committee information:
 - No meeting on December 22, 2016 (due to holiday schedule)
 - Next regularly scheduled meeting: January 12, 2017
11. Adjourn