



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: January 26, 2017
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 December 8, 2016, summary minutes
3. Approval of the January 10, 2017, summary minutes
4. Public comments (limited to 15 minutes, 3 minutes per speaker)
5. Presentation by Martha Hutsick and Dan Hosmanek regarding a proposed timeline for Quarry Lake Water Quality Improvement (10 minutes)
6. Discussion and possible recommendation(s) to amend the Racine County 2017 Budget for Capital Improvement Projects for the Ives Grove Office Complex
7. 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
8. Review, discussion, and possible recommendation on a resolution authorizing the conveyance of county-owned property east of Morning View Circle in the Town of Waterford by permanent easement to Wisconsin Electric Power Company (DBA We Energies) to extend gas facilities for improved utility services (*1st & 2nd reading requested at the February 14, 2017, County Board meeting*)
9. Review, discussion, and possible recommendation on a resolution authorizing relocation and acquisition of right-of-way for a highway improvement project at the intersection of County Trunk Highway (CTH) K and County Trunk Highway (CTH) V in the Village of Caledonia (*1st & 2nd reading requested at the February 14, 2017, County Board meeting*)
10. Miscellaneous Committee information:
 - Next regularly scheduled meeting: February 9, 2017
11. Adjourn