



## 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

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### MEETING NOTICE

**DATE:** February 9, 2017, 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.*

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### AGENDA

1. Call to order
2. Approval of the January 26, 2017, summary minutes
3. Public comments (limited to 15 minutes, 3 minutes per speaker)
4. Review, discussion, and possible recommendation on a resolution authorizing grant applications for and approving concept plans for a wetland restoration and ravine restoration project at Cliffside Park, Village of Caledonia, in cooperation with the Root-Pike Watershed Initiative Network (Root-Pike WIN)  
*(1<sup>st</sup> and 2<sup>nd</sup> reading requested at the February 14, 2017, County Board meeting)*
5. Presentation by Stephen Lyon, Ph.D., discussing possible remedial measures to clean up/stabilize excess nutrients in Quarry Lake, including an overview of Floating Wetland Islands and Subsurface Flow Treatment Wetlands. (ten-minute limit)
6. Communications and referrals
7. Miscellaneous Public Works business
  - Next PWPFC meeting: Thursday, February 23, if warranted
8. Adjourn