



## Public Works, Parks & Facilities Committee

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

Scott Maier  
David Cooke  
Robert Grove

Paige Betthausen, Youth in Governance Representative  
Rasheed Muhammad, Youth in Governance Representative

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### MEETING NOTICE

**DATE:** November 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 September 14, 2017, summary minutes
3. Approval of the October 26, 2017, summary minutes
4. Public comments (limited to 15 minutes, 3 minutes per speaker)
5. Review, discussion and possible recommendation concerning an amendment to the *Racine County Park Standards and Operating Procedures* to impose a \$75.00 fine for park restroom keys that are lost or not returned by the public within four days of the park reservation date
6. Review, discussion and possible recommendation on a resolution authorizing the acceptance of a County Conservation Aid Park Grant in the amount of \$914.00 from the Wisconsin Department of Natural Resources (WDNR) and transfer of \$914.00 within the Parks 2018 budget (*1<sup>st</sup> and 2<sup>nd</sup> readings at the November 13, 2017, County Board meeting*)
7. Review, discussion and possible recommendation on a resolution granting We Energies a utility easement within Eagle Lake Park (*1<sup>st</sup> and 2<sup>nd</sup> readings at the November 21, 2017, County Board meeting*)
8. Review, discussion and possible recommendation on a resolution to accept a grant and approve a sole source provider for design-build ravine restoration and wetlands work in Cliffside Park, with assistance from Root-Pike WIN
9. Review, discussion, and possible recommendation regarding requests to install storm water drainage facilities in County rights-of-way

10. Communications and referrals

11. Miscellaneous Public Works business

- Future 2017 PWPFC meetings: No meeting on November 23 due to Thanksgiving holiday. The next PWPFC meeting will be December 14, 2017, unless an additional meeting is called by the Committee Chair

12. Adjourn