

## Public Works, Parks & Facilities Committee

Ronald Molnar, Chair Scott Maier
Mark Gleason, Vice-Chair David Cooke
Tom Hincz, Secretary Robert Grove
Kiana Harden-Johnson

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

## **MEETING NOTICE**

DATE: December 14, 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.

## **AGENDA**

- 1. Call to order
- 2. Approval of the November 9, 2017, summary minutes
- 3. Public comments (limited to 15 minutes, 3 minutes per speaker)
- Review, discussion and possible recommendation 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 (laid over by the Committee on 11/09/2017)
- 5. Review, discussion and possible recommendation on an appeal from Blue River Management, LLC, to the Highway Engineering Division's advisory opinion to not permit highway access onto CTH "H" (South Fancher Road) in Mt. Pleasant at STH 20
- 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 1569 of records at Page 296, Document No. 1075656 (related to access along CTH "C" for a residential access west of CTH "V" in Mt. Pleasant)
  (1st & 2nd reading requested at County Board meeting on December 19, 2017)
- 7. Communications and referrals
- 8. Miscellaneous Public Works business
  - Future 2017 PWPFC meetings: No meeting on December 28, 2017.
     The next PWPFC meeting is tentatively set for Thursday, January 11, 2018.
- 9. Adjourn