

# RACINE COUNTY PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE



Jeff Halbach, Chairman  
Gilbert Bakke, Vice-Chairman  
Russell A. Clark, Secretary  
Mike Dawson

Jim E. Kaplan  
Diane Lange  
Donnie Snow

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## Meeting Notice

**DATE:** Thursday, January 14, 2010

**TIME:** 6:00 P.M.

**PLACE:** Public Works Conference Room  
Racine County Ives Grove Complex  
14200 Washington Avenue  
Sturtevant, Wisconsin

*This location is handicap accessible. If you have other special needs, please contact the Department of Public Works at (262) 886-8440, or inform the TTD operator, 1-800-947-3529, to contact (262) 636-3121*

## AGENDA

1. Call to Order, Roll Call
2. Public Comments
3. Approval of the Minutes of the December 10, 2009 Meeting
4. **CLOSED SESSION (approximately 15 minutes):**

IT IS ANTICIPATED THAT THE PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE WILL MEET IN A CLOSED SESSION PURSUANT TO SECTION 19.85(1)(e), WIS. STATS., TO DISCUSS WITH LEGAL COUNSEL THE NEGOTIATION AND POTENTIAL PURCHASE OF PROPERTY OWNED BY WE ENERGIES IN THE CITY OF RACINE AND VILLAGE OF MOUNT PLEASANT, FOR THE RACINE STURTEVANT TRAIL.

THE COMMITTEE RESERVES THE RIGHT TO RECONVENE IN REGULAR SESSION TO TAKE POSSIBLE ACTION ON THE ITEMS DISCUSSED IN CLOSED SESSION.

5. Potential action on items from closed session
6. Consideration and Approval of Resolution authorizing and approving the terms of a \$60,000 funding grant from the Wisconsin Department of Transportation STPR program for the design and reconstruction of CTH-D From Heritage Avenue to CTH-W.

7. Consideration and Approval of Resolution authorizing and approving the terms of \$575,764.74 in funding grants from the Wisconsin Department of Transportation CHIP and CHIP-D Programs for the reconstruction of various trunk highways
8. Update on the Racine Harbor Light Project
9. Special Use Requests
  - a. Miscellaneous Requests
10. Communications and Referrals
11. Miscellaneous Public Works Business
12. Adjourn

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Jeff Halbach, Chairman  
RACINE COUNTY PUBLIC WORKS, PARKS  
AND FACILITIES COMMITTEE