

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

Special Meeting Notice

DATE: Tuesday, January 26, 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

*** AMENDED AGENDA***

1. Call to Order, Roll Call
2. Approval of the Minutes of the January 14, 2010 Meeting
3. Consideration and Approval of H&H Fairway Enterprises Inc. proposed season pass
4. Consideration and Approval of Report for a funding Change of Purpose of the Commercial Harbor Account to Harbor Improvement Account

Closed Session (approximately 8 minutes):

5. ***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 deliberate the negotiation and potential lease for parking space located in at 8th Street and Lake Avenue in the City of Racine.***
6. ***Potential action on item from closed session***
7. Adjourn

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