

## 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: March 26, 2018, Monday

TIME: 6:00 p.m. --- Immediately preceding a joint Finance & Human

Resources-Public Works, Parks & Facilities Committee meeting.

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 January 11, 2018, summary minutes
- 3. Approval of the February 27, 2018, summary minutes
- 4. Review, discussion and possible recommendation on a resolution authorizing limited jurisdictional transfer of a portion of County Highway KR to Wisconsin Department of Transportation for development and implementation of roadway improvements (1<sup>st</sup> & 2<sup>nd</sup> readings at the March 27, 2018, County Board meeting)
- 5. Review, discussion and possible recommendation on a resolution supporting the Fox River Water Trail Initiative (1<sup>st</sup> & 2<sup>nd</sup> readings at the April 10, 2018, County Board meeting)
- 6. Review, discussion and possible recommendation on a resolution authorizing amending the Parks Fee Schedule within the 2018 Budget (1<sup>st</sup> & 2<sup>nd</sup> readings at the April 10, 2018, County Board meeting)
- 7. Review, discussion and possible recommendation concerning a request to place two (2) 6'10' tall berms on Ives Grove Golf Links property
- 8. Special Use Request
  - "Run 2 the Sun" ultra-running relay event at Sanders Park September 7-8, 2018 (September 7, sunset at 7:15 p.m., through September 8, sunrise at 6:22 a.m.)
- 9. Miscellaneous Public Works business
  - Next PWPFC meeting tentatively scheduled for April 12, 2018
- 10. Adjourn