

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

Meeting Notice

DATE: Thursday, March 18, 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 February 25, 2010 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 KENNETH AND BARBARA FROST ON HERITAGE AVENUE IN THE VILLAGE OF ROCHESTER.

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 item from closed session
6. Consideration and Approval of Resolution Granting a Temporary Easement to the Village of Mt. Pleasant for Access to Racine County property for construction and maintenance activities

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7. Consideration and Approval of Resolution Granting a Permanent Easement to the Village of Mt. Pleasant for Accommodating a roadway into the Pike River Phase 5 Project
8. Special Use Requests
 - a. Ron Britten; Old Timer's Athletic Club; Cliffside Park, July 23, 24, 25; Set-up concession truck between tennis courts and restrooms and placement of a refrigerated truck.
 - b. Miscellaneous Requests
9. Communications and Referrals
10. Miscellaneous Public Works Business
11. Adjourn

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