



Public Works, Parks & Facilities Committee

Ronald Molnar, Chair
Mark Gleason, Vice-Chair
Tom Hincz, Secretary
Kiana Harden-Johnson

Scott Maier
David Cooke
Robert Grove

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

MEETING NOTICE

DATE: April 12, 2018, 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 March 26, 2018, summary minutes
3. Public comments (limited to 15 minutes, 3 minutes per speaker)
4. 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”
5. Review, discussion and possible recommendation to allow work to be performed in the CTH “X” right-of-way to address water runoff issues (install pipe, backfill, and lay gravel in the newly constructed ditch that was a part of the CTH “X” repaving project)
6. Review, discussion and possible recommendation(s) concerning proposed Quarry Lake restoration projects:
 - (a) Beach restoration: A. W. Oakes & Sons and Dykstra Bros. Excavating, Inc.
 - (b) Water clean-up/lake treatments: CareFree Enzymes, Inc.
7. Special Use Request
 - Adult Softball Tournament / Cliffside Park, June 2018
(20-30 teams; 250-350 anticipated number of people)
8. Review, discussion and possible recommendation on a license agreement to permit beaver trapping, and authorize compensation for such, on various Racine County-owned properties., from the date of agreement execution through March 31, 2019.
9. Review, discussion and possible action on Report No. 2017-40 by the County Executive making reappointments (Bruce Woodward and Mike Spiegelhoff) to the Golf Course Improvement Committee (*referred to the Committee by the County Board on March 27, 2018*)

10. Communications and referrals

- Village of Mt. Pleasant notice of resurfacing on Borgardt Road during the summer of 2018

11. Miscellaneous Public Works business

- Next PWPFC meeting: Thursday, April 26, 2018, if warranted

12. Adjournment