

Public Works, Parks & Facilities Committee

Robert Grove, Chair Nick Demske
Tom Hincz, Vice-Chair Fabi Maldonado
Monte G. Osterman, Secretary Tom Kramer
Mike Dawson

MEETING NOTICE

DATE: May 10, 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 April 12, 2018, summary minutes
- 3. Approval of the May 8, 2018, summary minutes
- 4. Public comments (limited to 15 minutes, 3 minutes per speaker)
- 5. Review, discussion, and possible recommendation concerning the traffic impact fee option and access for the proposed Casey's General Store at the northeast corner of CTH "G" and Charles Street in the Village of Caledonia
- 6. 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)
- 7. Discussion and possible recommendation(s) concerning preference for repaving the parking lot at either Quarry Lake Park or Fischer Park
- 8. Communications and referrals (for information only)
 - a. River Bend Nature Center Financial Report for year ending 2017
 - b. Request from Raymond Community Business Organization to close 7^{6th} Street (CTH "U"), from CTH "G" to CTH "K", on the 4th of July, 11:00 a.m. to 3:00 p.m.
- 9. Miscellaneous Public Works business
 - Next PWPFC meeting: Thursday, May 24, 2018, if warranted
- 10. Adjournment