



## Public Works, Parks & Facilities Committee

Robert Grove, Chair                      Nick Demske  
Tom Hincz, Vice-Chair                  Fabi Maldonado  
Monte G. Osterman, Secretary      Tom Kramer  
Mike Dawson  
Mackenzie Geshcke, Youth in Governance Representative  
Achyut Krishnan, Youth in Governance Representative

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### 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.*

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### AMENDED\* 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<sup>th</sup> Street (CTH "U"), from CTH "G" to CTH "K", on the 4<sup>th</sup> of July, 11:00 a.m. to 3:00 p.m.
- \*9. Review, discussion & possible action on Report No. 2018-15 by the County Executive reappointing Supervisor Monte G. Osterman as a member of the Racine Zoological Society Board of Directors**
10. Miscellaneous Public Works business

- a. **\*Continued discussion of the Operations Management Agreement for the S.C. Johnson Community Sports Complex at Pritchard Park with the Racine Family YMCA (Resolution No. 2018-19)**
- b. Next PWPFC meeting: Thursday, May 24, 2018, if warranted
- c. Adjournment