



## 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:**            June 14, 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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### **AGENDA**

1. Call to order
2. Approval of the May 8, 2018, summary minutes
3. Approval of the May 10, 2018, summary minutes
4. Public comments (limited to 15 minutes, 3 minutes per speaker)
5. Presentation of the National Asphalt Pavement Association (NAPA) Award for Quality in Construction for the 2017 County Trunk Highway (CTH) U project from Payne & Dolan, Inc., to Racine County
6. Review, discussion and possible recommendation on a request from Mr. Don Trudeau to allow work to be performed in the CTH "X" right-of-way at 5952 Taylor Avenue to install pipe, backfill, and lay gravel in the newly constructed ditch that was a part of the CTH "X" repaving project (*Laid over on April 12 and May 10, 2018*)
7. Review, discussion and possible recommendation on a resolution authorizing and approving the transfer of funds using Performance-Based Maintenance (PBM) proceeds for the purchase of a 2018 track skid steer for the Racine County Public Works Fleet Division
8. Review, discussion and possible recommendation on a resolution authorizing and approving the transfer of funds using Performance-Based Maintenance (PBM) proceeds for the purchase of a six-inch (6") trash pump for the Racine County Public Works Fleet Division
9. Review, discussion and possible recommendation on a resolution authorizing and approving the transfer of funds using Performance-Based Maintenance (PBM) proceeds for the purchase of a 2005 freightliner hook lift truck Racine County Public Works Fleet Division

10. Review, discussion and possible recommendation on a report authorizing the purchase for two (2) one-ton rear-wheel drive pickup trucks with dump boxes for Racine County Highways and Parks Operations
11. Communications and referrals (for information only)
12. Other Public Works business
  - Discussion regarding various utility lines strung along county trunk highway rights-of-way (No action by the Committee is required at this time.)
  - Next PWPFC meeting: Thursday, June 28, 2018, if warranted
13. Adjournment