
MEETING NOTICE

DATE: **August 9, 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.

REVISED AGENDA*

1. Call to order
2. Approval of the July 12, 2018, summary minutes
3. Public comments (limited to 15 minutes, 3 minutes per speaker)
- *4. Review, discussion and possible recommendation on a resolution authorizing Racine County to enter into a ten-year lease agreement with Fox River Plaza, LLC, for the use of building space for the Western Racine County Service Center (1st and 2nd reading at the August 13, 2018, County Board meeting)**
4. Review, discussion and possible recommendation on a resolution authorizing a two-year extension of the lease agreement between Racine County and the Racine Heritage Museum (1st reading at the August 13, 2018, County Board meeting)
5. Review, discussion and possible recommendation on a resolution authorizing a 2018 County Emergency Bridge Aid Project and appropriate funding from the Racine County Bridge Aid Account for a culvert in the Town of Raymond (1st reading at the August 13, 2018, County Board meeting)
6. Review, discussion and possible recommendation on a resolution authorizing application and approval of a State/Municipal Agreement (SMA) between Racine County and the Wisconsin Department of Transportation to accept financial assistance through the Highway Safety Improvement Program (HSIP) for the safety improvement of County Trunk Highway (CTH) D, from Walworth County Line to State Trunk Highway (STH) 20, in the Village of Rochester (1st reading at the August 13, 2018, County Board meeting)
7. Communications and referrals
8. Miscellaneous Public Works business
 - The next regularly scheduled PWPF meeting will be held on Thursday, August 23, 2018, if warranted.
9. Adjournment