

RACINE COUNTY PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE



Jeff Halbach, Chairman
Gilbert Bakke, Vice-Chairman
Mike Dawson, Secretary
Katherine Buske

Kenneth Hall
Daniel F. Sharkozy
Donnie Snow

PLEASE NOTE: PRIOR TO THIS MEETING, AT 5:00 P.M ON THURSDAY, AUGUST 26, 2010, MEMBERS OF THE PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE WILL VISIT THE NEWLY CONSTRUCTED BUILDING AT OLD SETTLER'S PARK. A QUORUM OF THE COMMITTEE MAY BE PRESENT. THE COMMITTEE WILL CONDUCT NO BUSINESS DURING THIS VISIT.

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Meeting Notice

DATE: Thursday, August 26, 2010

TIME: 6:30 P.M.

PLACE: **Public Works Conference Room**
Racine County Ives Grove Complex
14200 Washington Avenue
Sturtevant, Wisconsin

This location is handicap accessible. If you have other special needs, please contact the Department of Public Works at (262) 886-8440, or inform the TTD operator, 1-800-947-3529, to contact (262) 636-3121

AGENDA

1. Call to Order, Roll Call
2. Public Comments
3. Approval of the Minutes of the July 15, 2010 Meeting
4. CLOSED SESSION (approximately 15 minutes):

IT IS ANTICIPATED THAT THE PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE WILL MEET IN A CLOSED SESSION PURSUANT TO SECTION 19.85(1)(e), WIS. STATS. TO DISCUSS WITH LEGAL COUNSEL THE NEGOTIATION AND POTENTIAL PURCHASE OF VARIOUS PROPERTIES LOCATED WITHIN THE FOX RIVER CORRDIOR, AND TARGETED FOR ACQUISITION BYTHE PUBLIC WORKS DEPARTMENT, USING LAWCON FUNDS, FOR PURPOSES OF PARKLAND AND OPEN SPACE PRESERVATION.

THE COMMITTEE RESERVES THE RIGHT TO RECONVENE IN REGULAR SESSION TO TAKE POSSIBLE ACTION ON THE ITEMS DISCUSSED IN CLOSED SESSION.

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5. Potential action on items from closed session

6. Update on Brown's Lake Golf Course
7. Update on Harbor Park Project
8. Special Use Requests
 - a. September 25, 2010; Victim Witness Assistance Program/Survivor's of Murdered Loved Ones-National Day of Remembrance; Pritchard Park; fee waived
 - b. Miscellaneous Requests
9. Review of 2009 Report on Highway Operations
10. Communications and Referrals
11. Miscellaneous Public Works Business
12. Adjourn

Jeff Halbach, Chairman
RACINE COUNTY PUBLIC WORKS, PARKS
AND FACILITIES COMMITTEE