



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

MEETING NOTICE

DATE: **September 13, 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 August 9, 2018, summary minutes
3. Public comments (limited to 15 minutes, 3 minutes per speaker)
4. Review and discussion of USGA Course Consulting Service Report for Racine County Golf Courses 2018
5. Special Use Request
 - Boy Scout Section Conclave Event
Old Settlers Park, April 12-14, 2019
6. Review, discussion and possible approval on a resolution authorizing acceptance of a \$20,000.00 donation from Mariann Hansen for the purchase and installation of a dog water fountain at Quarry Lake Dog Park and approval for installation of two bronze plaques in the fountain cement pad (*1st reading at the September 25, 2018, County Board meeting*)
7. Review, discussion and possible approval on a resolution authorizing acceptance of a \$5,000.00 donation from Barbara Schneider to purchase a bench for the Veterans Memorial in Pritchard Park in memory of Richard John Heck, Sr., for his service in the Korean War (*1st reading at the September 25, 2018, County Board meeting*)
8. Review, discussion and possible approval on a resolution authorizing a cost-share grant application to the Wisconsin Department of Natural Resources (WDNR) for urban and community forestry projects or urban forestry catastrophic storm projects (*1st and 2nd reading at the September 25, 2018, County Board meeting*)
9. Communications and referrals
10. Miscellaneous Public Works business
 - The next regularly scheduled PWPFC meeting will be held on Thursday, September 27, 2018, if warranted.
11. Adjournment