



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.

REVISED 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 the Karen A. Nelson Dog Park at Racine County Quarry Lake 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