



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: **November 8, 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.

AMENDED AGENDA *

1. Call to order
2. Approval of the September 13, 2018, summary minutes
3. Public comments (limited to 15 minutes, 3 minutes per speaker)
4. Special Use Request
 - Pop-up Biergarten / Quarry Lake Park / June-September 2019 (up to four dates)
5. Review, discussion and possible approval on a resolution authorizing grant of an electric transmission line easement to the American Transmission Company (ATC) over portions of the Racine-Sturtevant bike trail in the Village of Mt. Pleasant and the City of Racine to provide improved services (*1st reading at the November 12, 2018, County Board meeting*)
6. Review, discussion and possible approval on a resolution to authorize acceptance of highway right-of-way on County Trunk Highway (CTH) G in the Village of Caledonia (Casey's General Store) (*1st reading at the November 12, 2018, County Board meeting*)
7. * Review, discussion and possible approval on a resolution authorizing and approving the transfer of funds using performance-based maintenance (PBM) proceeds to purchase a used trailer-mounted vacuum excavator for the Racine County Public Works Fleet Division (*1st and 2nd readings at the November 12, 2018, County Board meeting*)
8. * Review, discussion and possible approval on a resolution authorizing and approving the transfer of funds using performance-based maintenance (PBM) proceeds to purchase a mower tractor for the Racine County Public Works Fleet Division (*1st reading at the November 12, 2018, County Board meeting*)
9. Review, discussion and possible approval on an ordinance amending Sec. 12-46(7) of the Racine County Code of Ordinances relating to speed limits on County Trunk Highway (CTH) H (*1st reading at the November 12, 2018, County Board meeting*)

10. Communications and referrals

11. Miscellaneous Public Works business

- Future 2018 PWPFC meetings, taking into consideration Thanksgiving and Christmas holidays:
 - No additional meetings will be held during the month of November, unless a special meeting is called by the Committee Chair.
 - Next scheduled PWPFC meeting: December 13, 2018, with the possibility of this being the last PWPFC meeting in 2018.

12. Adjournment