

COUNTY OF RACINE
OFFICE OF THE RACINE COUNTY BOARD OF
SUPERVISORS

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* This location is handicap accessible. If you have other special needs, please contact the Racine County Board Office, 730 Wisconsin Avenue, Racine, WI 53403, (262) 636-3571, or the TTD/RELAY 1-800-947-3529. *

NOTICE OF JOINT MEETING OF
THE EXECUTIVE COMMITTEE AND
THE PUBLIC WORKS, PARKS & FACILITIES COMMITTEE

DATE: Tuesday, December 4, 2018
TIME: 5:30 p.m.
PLACE: Auditorium
Ives Grove Office Complex
14200 Washington Avenue, Sturtevant, WI 53177

AGENDA

1. Public Comments.
2. Consideration for referral to the County Board of Joint Resolution by the Executive Committee and the Public Works, Parks and Facilities Committee Authorizing Racine County to renew an agreement with Founders 3 Management Company for the property and operations management of Reefpoint Marina – anticipated 1st Reading at the December 4, 2018 County Board meeting
3. Consideration for referral to the County Board of Joint Resolution by the Executive Committee and the Public Works, Parks and Facilities Committee Authorizing Racine County to accept and maintain on file the Facility and Space Use Survey and Strategic Master Plan for Future Planning – anticipated 1st Reading at the December 18, 2018 County Board meeting
4. Adjournment.

RUSSELL A. CLARK, CHAIRMAN
EXECUTIVE COMMITTEE

ROBERT GROVE, CHAIRMAN
PUBLIC WORKS, PARKS & FACILITIES COMMITTEE