



## 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

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### MEETING NOTICE

**DATE:**            **December 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.*

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### AGENDA

1. Call to order
2. Approval of the November 8, 2018, summary minutes
3. Public comments (limited to 15 minutes, 3 minutes per speaker)
4. 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  
*Laid over at the November 8, 2018, PWPFC meeting*
5. Review, discussion and possible approval to allow the American Transmission Company (ATC) to install electrical structure reinforcements along portions of the Racine-Sturtevant bike trail in the Village of Mt. Pleasant and the City of Racine from January through July 2019
6. Review and discussion regarding a request to rename Eagle Lake Park
7. Special Use Request
  - Make a Wish of Wisconsin and the Veterans' Outreach of Wisconsin fundraising event  
Quarry Lake Park / Sunday, July 21, 2019, 8:00 a.m. – 4:00 p.m.
8. Communications and referrals
9. Miscellaneous Public Works business
  - There will be no PWPFC meetings for the remainder of the 2018 calendar year, unless a special meeting is called by the Chairman. The next regularly scheduled PWPFC meeting will be held on Thursday, January 10, 2019, if warranted.
10. Adjournment