



## 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:**            January 10, 2019 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 December 13, 2018, summary minutes
3. Public comments (limited to 15 minutes, 3 minutes per speaker)
4. Review, discussion and possible action regarding a request to rename Eagle Lake Park  
*(Discussion continued from the December 13, 2018, PWPFC meeting.)*
5. 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)  
*(Laid over at the November 8, 2018, PWPFC meeting.)* 1<sup>st</sup> Reading January 22, 2019.
6. Communications and referrals
  - Notification of Termination of Tallgrass Wetland Restoration Project at Cliffside Park
7. Miscellaneous Public Works business
  - Next scheduled PWPFC meeting: January 24, 2019, if warranted.
8. Adjournment