

COUNTY OF RACINE
OFFICE OF THE RACINE COUNTY BOARD OF
SUPERVISORS

730 WISCONSIN AVENUE
RACINE, WISCONSIN 53403
Phone (262) 636-3571 FAX (262) 636-3491

* 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, January 22, 2019
TIME: Immediately following the completion of the Executive Committee meeting which is scheduled to start at 5:30 p.m.
(approximately 6:00 p.m.)
PLACE: County Board Chambers
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 To Enter Into a Lease Agreement with JPM Hospitality, LLC for the Operation and Management of a Bar and Restaurant at Reefpoint Marina – anticipated 1st Reading at the January 22, 2019 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 to Name a Portion of Eagle Lake Park in Honor of Don Hermes – anticipated 1st Reading at the January 22, 2019 County Board meeting
4. Adjournment.

RUSSELL A. CLARK, CHAIRMAN
EXECUTIVE COMMITTEE

ROBERT GROVE, CHAIRMAN
PUBLIC WORKS, PARKS & FACILITIES COMMITTEE