

RACINE COUNTY PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE MEETING
THURSDAY, MARCH 28, 2019 - SUMMARY MINUTES

(NOTE: Audio recording from Racine County is available upon request. These minutes are intended as a summary of actions taken by the Committee and do not include verbatim or detailed accounts of all comments made by staff, the Committee, presenters and members of the general public present at the meeting.)

Public Works-Development Services Conference Room
Ives Groves Office Complex
14200 Washington Avenue
Sturtevant, WI 53177

Committee Present: Robert Grove, Monte G. Osterman, Tom Hincz, Tom Kramer, Fabi Maldonado

Committee Excused: Nick Demske, Mike Dawson

Youth in Governance Representatives: Achyut Krishnan, Mackenzie Geschke

Staff Present: Julie Anderson, Public Works & Development Services Director
Dave Prott, Highway and Parks Superintendent

Also Present: Sarah Kidd, Racine County Assistant Corporation Counsel
Kevin Rannow, 5621 1st St., Kenosha
Vincent Dahl, 101 56th Ave., Kenosha
Martha Hutsick, 4502 Harvest Ln., Racine
Leslie Maj, 7820 County Line Rd, Mt. Pleasant

1. Call to Order, Roll Call

The meeting was called to order at 6:00 p.m. by Chairman Robert Grove.

2. Public Comments (limited to 15 minutes, 3 minutes per speaker)

- Kevin Rannow spoke about the KR project designs and speed limits, citing the WisDOT design manual.
- Vincent Dahl spoke about the KR project speed limits and road design footprint.
- Leslie Maj spoke about the KR project with respect to a film entitled "Little Pink House," referencing the Pfizer Company economic development impacts and the associated Supreme Court case known as Kelo vs. City of New London.
- Supervisor Grove asked Mr. Rannow and Mr. Dahl if the school buses that use KR are on both sides of the road for each County's respective school districts. They answered yes.

3. Approval of the March 12, 2019, summary minutes

SUPERVISOR OSTERMAN MOVED, seconded by Supervisor Hincz, to approve the March 12, 2019, summary minutes.

YOUTH REPRESENTATIVES' ADVISORY VOTES:

Youth Representative Geschke aye

Youth Representative Krishnan: aye

Motion carried unanimously. VOTE: 5/0

4. Approval of the March 14, 2019, summary minutes

SUPERVISOR KRAMER MOVED, seconded by Supervisor Hincz, to approve the March 14, 2019, summary minutes.

YOUTH REPRESENTATIVES' ADVISORY VOTES:

Youth Representative Geschke aye

Youth Representative Krishnan: aye

Motion carried unanimously. VOTE: 4/1, with Supervisor Maldonado dissenting.

5. Special Use Request

- Pets for Vets 5K Run/Walk, Bushnell Park (two pass-throughs), April 27, 2019

Anderson presented this item, and briefly explained the proposed event to be held the morning of April 27, 2019. She explained the reason the Committee was reviewing this has to do with the fact that dogs are not allowed in County Parks (unless they are in approved dog park areas). This is a National Honor Society project. There was brief discussion about the dogs and picking up dog fecal matter by participants or organizers. In addition, the Committee wants to make sure that local law enforcement is contacted for traffic control purposes. Anderson informed the Committee there is plentiful parking in this area and that if approved, one condition will be there shall be no parking along the public highway and that parking must be in nearby parking lots either in the park or at the high school.

SUPERVISOR OSTERMAN MOVED, seconded by Supervisor Hincz, to approve the Pets for Vets 5K Run/Walk event as presented.

YOUTH REPRESENTATIVES' ADVISORY VOTES:

Youth Representative Geschke aye

Youth Representative Krishnan: aye

Motion carried unanimously. VOTE: 5/0

6. Review, discussion and possible action on Report No. 2018-54 by the County Executive reappointing Mike Dawson, Patricia Hanson, and Arthur Iverson to the Golf Course Improvement Committee (*Referred to the PWPF Committee by the County Board on March 26, 2019.*)

Staff indicated that these nominees have already been serving on the Golf Course Improvement Committee and that they desire to continue to serve on the Committee. This was a referral from the Racine County Board.

SUPERVISOR OSTERMAN MOVED, seconded by Supervisor Kramer, to forward Report No. 2018-54 to the Racine County Board of Supervisors, recommending confirmation of the reappointments.

YOUTH REPRESENTATIVES' ADVISORY VOTES:

Youth Representative Geschke aye

Youth Representative Krishnan: aye

Motion carried unanimously. VOTE: 5/0

7. **Review, discussion, and possible recommendation concerning proposed draft ordinance, resolution and permit application language relative to allowing temporary beer gardens in Racine County parks. 1st reading of resolution and ordinance requested at the April 9, 2019, County Board meeting. (Initial information introduced at the March 14, 2019, PWPFC meeting.)**

Anderson introduced this item, referring to the information that was distributed to the Committee at their March 14, 2019 meeting. There was no discussion at that meeting, as staff suggested the Committee review the draft materials and be prepared to talk with Assistant Corporation Counsel Sarah Kidd at the meeting on March 28, 2019.

Atty. Kidd was at the meeting on March 28 and gave the Committee a brief overview of her research and how she prepared the proposed draft ordinance, resolution and temporary beer garden permit Application. Discussion followed as each document was reviewed by the Committee. The Committee was, overall, pleased with the format, guidelines and permit application that was drafted by staff and Counsel. There were no substantive changes made to the draft language; however, the Committee suggested a couple of technical changes to the documents, relative to specifying beer sales only and adding a footnote about payment of a fee for each beer garden event in accordance with the fee schedule once it is adopted. Staff also indicated that the 2020 fee schedule would incorporate this fee as part of the budget process. Staff was to add the word "only" to the beginning of line 28 of the ordinance, as well as to correct the spelling of Supervisor Robert Grove's name on both the ordinance and resolution documents.

SUPERVISOR OSTERMAN MOVED, seconded by Supervisor Kramer, to recommend approval and forward the ordinance to the County Board for 1st reading on April 9, 2019.

SUPERVISOR OSTERMAN MOVED, seconded by Supervisor Maldonado, to recommend approval and forward the resolution and the application and guidelines pertaining to temporary beer gardens to the County Board for 1st reading on April 9, 2019.

YOUTH REPRESENTATIVES' ADVISORY VOTES:

Youth Representative Geschke aye

Youth Representative Krishnan: aye

Motion carried unanimously. VOTE: 5/0

8. **Communications and referrals**

No communications or referrals were presented or discussed.

9. Miscellaneous Public Works business

- Next scheduled PWPFC meeting: April 11, 2019, if warranted. Anderson noted that the County Board Chair could call a special meeting of the Committee on a different date for any reason and that supervisors should check their e-mail regularly for any meeting announcements.

10. Adjournment

There being no further business, **SUPERVISOR HINCZ MOVED, seconded by Supervisor Osterman**, to adjourn at 6:57p.m. **Motion carried unanimously. VOTE: 5/0**