



Public Works, Parks & Facilities Committee

Robert Grove, Chair
Tom Hincz, Vice-Chair
Monte G. Osterman, Secretary
Mike Dawson
Katlynn Gills, Youth in Governance Representative
Jillian Humphreys, Youth in Governance Representative

Nick Demske
Fabi Maldonado
Tom Kramer

MEETING NOTICE

DATE: June 27, 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.

AMENDED AGENDA *

1. Call to order
2. Public comments (limited to 15 minutes, 3 minutes per speaker)
3. Review and possible approval of the May 23, 2019, summary minutes
4. Review and possible approval of the June 5, 2019, summary minutes
5. Review, discussion and possible recommendation on a resolution authorizing the conveyance of county-owned land by permanent easement to Wisconsin Electric Power Company (DBA We Energies) to install electric facilities in Pritchard Park (*1st reading at the July 9, 2019, County Board meeting*)
6. Review, discussion and possible recommendation on a resolution authorizing the acceptance of a dedication of lands for highway purposes on Spring Street/County Trunk Highway (CTH) C in the Village of Mt. Pleasant (*1st reading at the July 9, 2019, County Board meeting*)
- *7. Review, discussion and possible recommendation on a resolution authorizing a six-month agreement with Wisconsin Electric Power Company D/B/A We Energies allowing We Energies to store materials, equipment and vehicles at the Rochester Public Works Facility (*1st reading at the July 9, 2019, County Board meeting*)**
8. Communications and referrals
9. Miscellaneous Public Works business
 - Next scheduled PWPFC meeting: July 11, 2019, if warranted
 - Note: There will be no meeting of the PWPFC Committee on July 25, due to Racine County Fair week.
10. Adjournment