

RACINE COUNTY PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE MEETING
WEDNESDAY, JUNE 5, 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 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, Tom Hincz, Monte G. Osterman, Mike Dawson, Nick Demske, Fabi Maldonado, Tom Kramer

Youth in Governance

Representatives Present: Katlynn Gills (excused), Jillian Humphreys (present)

Staff Present: Julie Anderson, Public Works & Development Services Director
Dave Prott, Highway Superintendent
County Executive Jonathan Delagrave
County Board Chair, Rusty Clark
County Board Vice-Chair, David Cooke
Sarah Kidd, Assistant Corporation Counsel

Also Present: Curt Foreman

1. Call to Order, Roll Call

The meeting was called to order at 5:15 p.m. by Chairman Robert Grove.

2. Continued review, discussion and possible recommendation for two, 4-day Beer Garden events at Racine County Quarry Lake Park / Curt Foreman, Applicant (Proposed dates are July 11-14, 2019 and September 19-22, 2019.) (Initial discussion held on May 23, 2019.) *First and Second readings requested at County Board on June 11, 2019*

Anderson and Prott reviewed what had transpired since the last meeting when this item was presented and discussed at length. Prott spent a significant amount of time with Curt Foreman with review of the site plan and on developing other details discussed with, and requested by the Committee, on May 23, 2019. Mr. Foreman addressed additional questions from the Committee relative to beer trailer location, glass breakage management, access to the beach, etc.

County Parks staff is committed to working closely with Mr. Foreman on his beer garden event. As part of any approval, there will be a Memorandum of Understanding (MOU) between Racine County and Mr. Foreman/his assigns/representatives for this event. A separate MOU will be needed for the event proposed in the middle of September. Staff feels that this application is ready to be recommended for approval and moved to the County Board for first and second readings on June 11, 2019.

SUPERVISOR DEMSKE MOVED, seconded by, Supervisor Osterman, to forward a resolution to the County Board for 1st and 2nd readings on June 11, 2019, with the recommendation to approve.

Motion carried unanimously. VOTE: 7/0

3. Miscellaneous Public Works Business

- Next scheduled PWPFC meeting: June 13, 2019, if warranted

4. Adjourn

There being no further business, **SUPERVISOR OSTERMAN MOVED, seconded by Supervisor Demske**, to adjourn at 5:26 p.m. Motion carried unanimously. VOTE: 7/0