

Public Works, Parks & Facilities Committee

Robert Grove, Chair Nick Demske
Tom Hincz, Vice-Chair Fabi Maldonado
Monte G. Osterman, Secretary Tom Kramer

Mike Dawson

Katlynn Gills, Youth in Governance Representative Jillian Humphreys, Youth in Governance Representative

MEETING NOTICE

Racine County Public Works, Parks & Facilities Committee

DATE: October 30, 2019 (Wednesday)

TIME: 6:00 p.m. or immediately following the Finance and Human Resources

Committee Meeting which starts at 5:00 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.

<u>AGENDA</u>

- 1. Call to order
- 2. Review, discussion, and possible recommendation on a resolution by the Public Works, Parks and Facilities Committee authorizing the conveyance of county-owned land by permanent easement to the City of Racine Water and Wastewater Utility for installation of a water main along and beneath a bike path in the Village of Mt Pleasant.
 - (1st reading requested on November 5, 2019 and 2nd reading requested on November 12, 2019)
- 3. Review, discussion, and possible recommendation on a resolution by the Public Works, Parks and Facilities Committee authorizing the conveyance of county-owned land by temporary construction easement within the permanent easement area to the City of Racine Water and Wastewater Utility for installation of a water main, including a staging and work area for the construction along and beneath a bike path in the Village of Mt Pleasant.
 - (1st reading requested on November 5, 2019 and 2nd reading requested on November 12, 2019)
- 4. Miscellaneous Public Works business
 - Next scheduled PWPFC meeting: November 14, 2019.
- 5. Adjournment