

RACINE COUNTY PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE



Jeff Halbach, Chairman

Katherine Buske, Vice-Chairman

Mike Dawson, Secretary

James C. Rooney

Kenneth Hall

Daniel F. Sharkozy

Donnie Snow

MEETING NOTICE

DATE: Thursday, February 23, 2012

TIME: 6:00 p.m.

PLACE: Auditorium

Racine County 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.

AGENDA

1. Call to Order, Roll Call
2. **Closed Session – 6:00 P.M. (Approximately 15 Minutes)** - IT IS ANTICIPATED THAT THE PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE WILL MEET IN A CLOSED SESSION PURSUANT TO SECTION 19.85(1)(e) OF THE WISCONSIN STATE STATUTES TO DISCUSS WITH LEGAL COUNSEL THE TERMS OF THE NEGOTIATION AND POTENTIAL OPERATOR TO BE SELECTED TO OPERATE REEFPOINT MARINA ON BEHALF OF THE COUNTY.

THE COMMITTEE RESERVES THE RIGHT TO RECOVENE IN REGULAR SESSION TO TAKE POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION.

3. Public Comments
4. Approval of the January 26, 2012, Summary Minutes
5. Approval of the February 9, 2012, Summary Minutes
6. Consideration and possible approval of a resolution authorizing the sale/transfer of county-owned property (excess right-of-way) in the Village of Mount Pleasant to an adjacent property owner - laid over on February 9, 2012 (Information to be provided at meeting.)

7. Consideration and possible action for dog ordinance in County Parks
8. Review, discussion and possible action on Report No. 2011-63 by the County Executive, re-appointing Ronald Molnar to the Housing Authority of Racine County
9. Review, discussion and possible action on Report No. 2011-64 by the County Executive, re-appointing Joshua Holmes as a Racine County Humane Officer
10. Communications and Referrals
11. Miscellaneous Public Works Business
12. Adjourn

Jeff Halbach, Chairman

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