

Public Works, Parks & Facilities **Committee**

Robert Grove, Chair Tom Hincz, Vice-Chair

Nick Demske Fabi Maldonado

Monte G. Osterman, Secretary Tom Kramer

Mike Dawson

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

MEETING NOTICE

DATE:

November 14, 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.

AGENDA

- 1. Call to order
- 2. Review and possible approval of the September 26, 2019 summary minutes
- 3. Public comments (limited to 15 minutes, 3 minutes per speaker)
- 4. Review, discuss and possible action regarding a request to allow landscaping project to remain within County Highway Right of Way.
- 5. Review, discussion and possible recommendation on a resolution authorizing the purchase of a Trimble GPS System from the 2019 Over-recovery PBM account and from the 2019 Capital Budget for the Racine County Public Works Fleet division.
- 6. Review, discussion and possible recommendation on a resolution authorizing the purchase of three sets of portable rumble strips for traffic control from the 2019 PBM account.
- Communications and referrals
- Miscellaneous Public Works business
 - Next scheduled PWPFC meeting: December 12, 2019, if needed.
- 9. Adjournment