

**COUNTY OF RACINE**  
**OFFICE OF THE RACINE COUNTY BOARD OF**  
**SUPERVISORS**

730 WISCONSIN AVENUE  
RACINE, WISCONSIN 53403  
(262) 636-3571 – (PHONE)  
(262) 636-3256 – (FAX)

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\*\*\*THIS LOCATION IS HANDICAP ACCESSIBLE. IF YOU HAVE OTHER SPECIAL NEEDS, PLEASE CONTACT THE RACINE COUNTY BOARD OFFICE, 730 WISCONSIN AVENUE, RACINE, WISCONSIN 53403, (262) 636-3571, OR THE TTD/RELAY, 1-800-947-3529\*\*\*

**NOTICE OF JOINT MEETING OF THE EXECUTIVE COMMITTEE**  
**AND PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE**

**DATE:** THURSDAY, March 8, 2012

**TIME:** 5:45 P.M.

**PLACE:** IVES GROVE OFFICE COMPLEX AUDITORIUM  
14200 WASHINGTON AVENUE  
STURTEVANT, WISCONSIN 53177

**A G E N D A**

1. Call to Order, Roll Call
2. Discussion about potential purchase of River Bend Nature Center from YWCA of Racine and potential lease, operation and management agreement for River Bend Nature Center.
3. **Closed Session – Approximately 6:00 P.M. (Approximately 15 Minutes) - IT IS ANTICIPATED THAT THE EXECUTIVE COMMITTEE AND THE PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE WILL JOINTLY 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 A PURCHASE OF THE RIVER BEND NATURE CENTER AND THE TERMS OF A PROPOSED LEASE, OPERATION AND MANAGEMENT AGREEMENT FOR THE RIVER BEND NATURE CENTER**

**THE EXECUTIVE COMMITTEE RESERVES THE RIGHT TO RECONVENE IN REGULAR SESSION TO TAKE POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION AND ADJOURN SEPARATELY FROM THE PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE.**

4. Public Comments for PW,P&F Committee
5. Approval of the February 23, 2012, Summary Minutes

6. Consideration and approval of Report No. 2011-68 by the County Executive Making Appointments to the Racine County Traffic Safety Commission
7. Special Use Request  
    Michael J. Young Memorial Flag Football Tournament  
    Racine County Fairgrounds/Old Settlers Park, Saturday, April 28, 2012
8. Communications and Referrals
9. Miscellaneous Public Works Business
10. Adjourn

**PETER L. HANSEN, CHAIRMAN – EXECUTIVE  
COMMITTEE**

**JEFF HALBACH, CHAIRMAN – PUBLIC WORKS,  
PARKS AND FACILITIES COMMITTEE**