



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

DATE: **September 26, 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 August 13, 2019 summary minutes
3. Public comments (limited to 15 minutes, 3 minutes per speaker)
4. Review, discussion and possible recommendation on a report authorizing the purchase of a barrier lift from the excess proceeds from the 2019 Capital Budget for the Racine County Public Works Fleet division.
5. Review, discussion and possible recommendation on a resolution authorizing the purchase of an air conditioning refrigerant, recovery, recycling and recharge machine from the excess proceeds from the 2019 Capital Budget for the Racine County Public Works Fleet division.
6. Review, discussion and possible recommendation on a resolution authorizing and approving the transfer of funds into the Racine County Parks Capital Account for the purchase of professional services from Caleb Barth-Baird Engineering for design completion of the Eagle Lake dock wall and boat ramp.
7. Review, discussion and possible recommendation on 2019 auction items from parks and highways divisions
8. Review, discussion and possible recommendation regarding a Resolution authorizing a cost-share grant application and acceptance of funding through the WDNR for urban and community forestry projects for urban forestry catastrophic storm projects. (1st and 2nd reading requested at October 8, 2019 County Board due to time-sensitive nature of the grant application)
9. Review, discussion and possible recommendation regarding a DRAFT Resolution authorizing the County to grant a water transmission line easement to the City of Racine Water Utility on portions of the Racine-Sturtevant Bike Trail for the purpose of providing improved services.

10. Project and site updates as requested by the PWPF Committee:

- 7 Mile Road Traffic/ Speed Study
- 7 Mile Road and USH 45 Traffic improvements
- Quarry Lake Park

11. Racine County Road Access Discussion

12. Communications and referrals

Report No. 2019-19: County Executive appointing Dragica (Dee) Djurovic to the Racine Zoological Society Board of Directors.

13. Miscellaneous Public Works business

- Next scheduled PWPFC meeting: October 10, 2019.

14. Adjournment