

**RACINE COUNTY PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE MEETING**  
**TUESDAY, JULY 9, 2019 - SUMMARY MINUTES**

(NOTE: Audio recording from Racine County is available upon request. These minutes are intended as a summary of actions taken by the Committee and do not include verbatim or detailed accounts of all comments made by staff, the Committee and members of the general public present at the meeting.)

Public Works-Development Services Conference Room  
Ives Groves Office Complex  
14200 Washington Avenue  
Sturtevant, WI 53177

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**Committee Present:** Robert Grove, Tom Hincz, Mike Dawson, Nick Demske (535pm), Monte G. Osterman, Fabi Maldonado

**Committee Excused:** Tom Kramer

**Youth in Governance Representatives:** Katlynn Gills, Jillian Humphreys (excused)

**Staff Present:** Julie Anderson, Director of Public Works & Development Services

**Also Present:** Tyson Fettes, Community State Bank

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**1. Call to Order, Roll Call**

The meeting was called to order at 5:30 p.m. by Chairman Robert Grove.

**2. Review and possible approval of the June 27, 2019, summary minutes**

**SUPERVISOR Monte OSTERMAN MOVED, seconded by Supervisor Hincz** to approve the June 27, 2019, summary minutes as presented.

**YOUTH REPRESENTATIVES' ADVISORY VOTES:**

Youth Representative Gill: aye

Youth Representative Humphreys: N/A

**Motion carried unanimously. VOTE: 5/0**

**3. Special Use Request**

- Burlington Aquaducks Food Truck Rally / Thursday, August 8, 2019/ Einer Fischer Park  
Tyson Fettes, representing the Aquaducks

This is a special use request that will include 3-4 food trucks with food for purchase (as a community event), beer for sale (not a beer garden) and a tent. Site plan shows location of trucks and tent. This is the first time the group is trying this type of event, so there will be no fee charged for entry this year. This special use also needs approval from the Town of Burlington, which Mr. Fettes is seeking.

**SUPERVISOR Monte OSTERMAN MOVED, seconded by Supervisor Maldonado,** to approve the request as presented.

**YOUTH REPRESENTATIVES' ADVISORY VOTES:**

Youth Representative Gill: aye

Youth Representative Humphreys: N/A

**Motion carried unanimously. VOTE: 6/0**

**4. Miscellaneous Public Works Business**

- No PWPFC meeting on July 11, 2019 (due to July 9, 2019, meeting)
- No PWPFC meeting on July 25, 2019 (due to Racine County Fair Week)
- Next scheduled PWPFC meeting: August 8, 2019. The PWPFC Committee Chair reserves the right to schedule a special meeting of the Committee at any time, if warranted.

**5. Adjournment**

There being no further business, **SUPERVISOR Monte OSTERMAN MOVED, seconded by Supervisor DEMSKE**, to adjourn at 5:40 p.m. Motion carried unanimously. **VOTE: 6/0**