

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: January 9, 2020 (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.

<u>AGENDA</u>

- 1. Call to order
- 2. Review and possible approval of the October 30, 2019 summary minutes
- 3. Review and possible approval of the November 14, 2019 summary minutes
- 4. Public comments (limited to 15 minutes, 3 minutes per speaker)
- 5. Review, discussion and possible action regarding a request to allow landscaping project to remain within County Highway G / North Main Street Right of Way. (Laid over on 11.14.2019)
- 6. Review, discussion and possible action regarding an ordinance amendment to lower the speed limit on 7 Mile Road near USH 45 in the Town of Norway.
- 7. Review, discussion and possible action regarding an ordinance amendment to lower speed limits along CTH U, north and south of 7 Mile Road in the Village of Raymond.
- 8. Review, discussion and possible action on a resolution authorizing Racine County to participate in the WI Department of Natural Resources Dam Grant Program.
- 9. Review, discussion and possible action concerning a Beaver Trapping license agreement for 2020.
- 10. Review, discussion and possible recommendation on a resolution authorizing the installation and purchase of a John Deere R10 Flex Wing Rotary from the PBM Materials account.
- 11. Review, discussion and possible recommendation on a resolution authorizing the application and acceptance of Outdoor Recreation Trail Aids, County Snowmobile Trail Aids Funding through the Wisconsin Department of Natural Resources (WDNR).
- 12. Review, discussion and possible action concerning an amendment to the "Racine County Park Standards and Operating Procedures" regarding the policy on park hours of operation.

- 13. Review, discussion and possible action concerning an amendment to the "Racine County Park Standards and Operating Procedures" regarding the policy on picnic reservations.
- 14. Review, discussion and possible action concerning an amendment to the "Racine County Park Standards and Operating Procedures" regarding the policy on reservations for individual campsites.
- 15. Review, discussion and possible action concerning an amendment to the "Racine County Park Standards and Operating Procedures" regarding the policy on group camping reservations.
- 16. Review, discussion and possible action concerning an amendment to the "Racine County Park Standards and Operating Procedures" regarding the policies on baseball/softball fields.
- 17. Communications and referrals
- 18. Miscellaneous Public Works business
 - Next scheduled PWPFC meeting: January 23, 2020.
- 19. Adjournment