

# RACINE COUNTY PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE



Kay Buske, Chair  
Robert D. Grove, Vice-Chair  
Mike Dawson, Secretary

Jeff Halbach  
Monte G. Osterman  
Daniel F. Sharkozy  
Kiana K. Johnson

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## MEETING NOTICE

**DATE:** Thursday, August 9, 2012  
**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, Roll Call
2. Public Comments
3. Approval of the June 14, 2012, summary minutes
4. Approval of the July 12, 2012, conference call summary minutes
5. Review, discussion, and recommendation on a resolution authorizing the granting of access rights, and of a temporary limited easement, within Beaumont Park, at the intersection of State Highways (STH) 20 and 75 and County Highway (CTH) S, in the Town of Dover, to the Wisconsin Department of Transportation for highway purposes, and also to accept the conveyance of adjacent land to restore access and parking for Beaumont Park
6. Review, discussion, and recommendation on a report authorizing the purchase of a used concrete saw for the Racine County Public Works Fleet Division
7. Review, discussion, and recommendation on amendments to the Park Standards and Operating Procedures for use of designated athletic fields in county parks

8. Review, discussion, and recommendation on a resolution to transfer funds from the Bushnell Park Trust Fund to allow the roof replacement of the Bushnell Park maintenance building
9. Review, discussion, and recommendation on the conditional use petition for a master site development plan at Bushnell Park, to accommodate future soccer fields, parking lot expansions and interior roads, located in the P-2 Recreational Park District; 32100 Bushnell Road (this will be heard by the Economic Development and Land Use Planning Committee on August 20, 2012)
10. Racine County Golf Courses - USGA Agronomist Report
11. Request by Town of Burlington Marine Enforcement Division to allow off-season storage at Fischer Park for approximately 75 buoys used at Browns Lake
12. Communications and Referrals
13. Miscellaneous Public Works Business
14. Adjourn