

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

MEETING NOTICE

DATE: Thursday, December 6, 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 November 8, 2012, summary minutes
4. Review, discussion and recommendation on a resolution authorizing Racine County to enter into a lease agreement with a vendor to operate a restaurant at the Reefpoint Marina (Request for 1st & 2nd reading at Dec 11, 2012, County Board meeting)
5. Review, discussion and recommendation on a resolution authorizing the creation of segregated, non-lapsing revenue transfer accounts within the Reefpoint Marina cost center for use in support of the Racine County marina merchandise promotion sales (Request for 1st & 2nd reading at the Dec 11, 2012, County Board meeting).
6. Review, discussion and possible recommendation regarding the 2013 Racine Trout Ice Derby at the Reefpoint Marina docks on Feb 2, 2013 (alternate date Feb 9, 2013)
7. Communications and Referrals
8. Miscellaneous Public Works Business
9. Adjourn