

## Public Works, Parks & Facilities Committee

Robert Grove, Chair Eric Hopkins
Tom Kramer, Vice-Chair Thomas Pringle
Tom Hincz, Vice-Chair Brett Nielsen
Jody Spencer

Robert Barkley Jr., Youth in Governance Representative Roselyn Pachero, Youth in Governance Representative

## **MEETING NOTICE**

DATE: June 9, 2020 (Tuesday)

TIME: 5:30 p.m.

Pursuant to the Racine County Executive's Administrative Order Dated March 26, 2020, this meeting is being held via phone conferencing and no personal gathering will take place.

The call-in phone number and meeting passcode are as follows: Dial in: 606-653-0291

Passcode: 4324074.

## **AGENDA**

- 1. Call to order
- 2. Review, discussion, and possible action on a Resolution authorizing a Capital Project Quarry Lake Park Beach House design fees and the transfer of \$100,000 within the 2020 Capital Budget. (second reading requested at June 9, 2020 County Board meeting)
- 3. Review, discussion, and possible approval on a Resolution authorizing and approving the purchase of a single axle dump truck with plow, wing tailgate salter and liquid sprayer from the 2020 Capital Surplus account of the Racine County Public Works Fleet Division. (first reading requested at June 9, 2020 County Board meeting)
- 4. Report 2020-15 Appointment to Racine County Traffic Safety Commission
- 5. Miscellaneous Public Works business
  - Next scheduled PWPFC meeting: July 9, 2020, if warranted.
- 6. Adjournment