

# 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, February 14, 2013  
**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 January 10, 2013, summary minutes
4. Review and consideration of proposed 2013 golf fees and rules and regulations as presented by Peter Eitel, President of H & H Fairway Enterprises, Inc.
5. Review, discussion and possible recommendation on a draft resolution to apply for and accept a DNR grant to install two canoe/kayak launches in the Village of Waterford (First Reading February 26, 2013)
6. River Bend Nature Center Update (No action needed by Committee)
7. Update on projects at the ReefPoint Marina (No action needed by Committee)

8. Special Use Request
  - a. TBG's 6<sup>th</sup> Annual Softball Tournament at Cliffside Park on August 15-18, 2013
9. Communications and Referrals
10. Miscellaneous Public Works Business
11. Adjourn