RACINE COUNTY PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE

18 FORWARD 36

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, March 28, 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 February 14, 2013, summary minutes
- 4. Review, discussion, and possible action on a proposed memorial to James Wanasek to be located at Bushnell Park, including installation of an illuminated flag and a landscaped berm
- 5. Review, discussion, and recommendation on a report authorizing the purchase of a used brush chipper for the Racine County Public Works Fleet Division
- 6. Review, discussion, and recommendation on a report authorizing the purchase of a walkbehind paint sprayer for the Racine County Public Works Fleet Division
- Review, discussion and recommendation on a proposed ordinance amending Section 12-46(7) of the Racine County Code of Ordinances relating to speed limits on Country Trunk Highway (CTH) H

- 8. Review, discussion and recommendation on a draft resolution to authorize a project for the repair of the Fifth Street boat ramp and basin dredging and the application for a grant from the State of Wisconsin Waterways Commission, as a cooperative project with the City of Racine
- 9. Review, discussion and recommendation on a proposed informational sign to be located at the Eagle Lake County Park boat launch, and sponsored by the Eagle Lake Property Owners Improvement Association
- 10. Request for possible modifications of conditions of approval for the TBG softball tournament at Cliffside Park August 15-18, 2013
- 11. Miscellaneous Public Works Business
 - a. Proposed culvert replacement on County Trunk Highway (CTH) W in cooperation with the Village of Rochester
- 12. Adjourn