



Public Works, Parks & Facilities Committee

Robert Grove, Chair
Tom Kramer, Vice-Chair
Tom Hincz, Vice-Chair
Jody Spencer
Robert Barkley Jr., Youth in Governance Representative
Roselyn Pachero, Youth in Governance Representative

Eric Hopkins
Thomas Pringle
Brett Nielsen

MEETING NOTICE

DATE: July 23, 2020 (Thursday)

TIME: 6:00 p.m.

PLACE: Ives Grove Auditorium
Ives Grove Office Complex
14200 Washington Avenue
Sturtevant, Wisconsin 53177

(Face coverings and social distancing are required in this meeting room. There is limited public seating available.)

AGENDA

1. Call to order
2. Review and possible approval of the July 9, 2020 summary minutes.
3. Public Comments (limited to 3 min per speaker, on any topic). Anyone wishing to provide public comment in lieu of personal appearance may do so via email prior to 4 P.M. on Thursday, July 23, 2020 to the following email address:
RCPUBLICWORKS@Racinecounty.com
4. Review, discussion, and possible action on a request for a temporary beer garden at Cliffside Park Picnic Area #1, Sept 26/27, 2020, to include music and a food truck. (Applicant: Racine Brewing Co/Angie Molina).
5. Review, discussion, and possible action regarding Caledonia-Mt. Pleasant Joint Park: Racine County Collaboration.
6. Review, discussion, and possible action on a Resolution Authorizing a Jurisdictional Transfer Agreement between WISDOT and Racine County and City of Burlington for two segments of former STH 142 in Burlington, which will be signed CTH "R"
7. Review, discussion, and possible approval on a revised 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, noting a price increase.

8. Review, discussion, and possible action on contract amendment for Eagle Lake Park Design.
9. Communications and Referrals
 - Road ditching policy
 - Letter from Paul and Jane Serdyski regarding speed, detour route and various safety concerns on CTH D, between STH 36 and STH 20, Village of Rochester
 - Email from Tom Halter, North Cape School Board, regarding speed and safety concerns near North Cape School on CTH K, east of USH 45, Village of Raymond
10. Miscellaneous Public Works business
 - Next scheduled PWPFC meeting: Thursday, August 13, 2020, if warranted.
11. Adjournment