

(approved by committee October 8, 2020)

RACINE COUNTY PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE MEETING
TUESDAY, AUGUST 25, 2020 - SUMMARY MINUTES

Ives Grove Auditorium
Ives Grove Office Complex
14200 Washington Avenue
Sturtevant WI 53177

Note: THIS IS A PHONE CONFERENCE CALL MEETING

Committee Present: Robert Grove, Tom Kramer, Tom Hincz, Jody Spencer,
Thomas Pringle, Brett Nielsen, Eric Hopkins

**Youth in Governance
Representatives:** Roselyn Pachero (present), Robert Barkley Jr. (excused)

Staff Present: Julie Anderson, Public Works & Development Services Director

1. Call to Order, Roll Call

The meeting was called to order at 6:06 p.m. by Chairman Bob Grove. (Note that there were technical difficulties that delayed the start of the meeting. Anderson apologized to the Committee for this issue.)

2. Review, discussion, and possible action on an application, Memorandum Of Understanding and Resolution regarding the temporary beer garden Sept 26 & 27, 2020 at Racine County's Cliffside Park (Applicant: Angie Molina and Racine Brewing Co) (first and second reading requested at Aug. 25, 2020 County Board meeting).

Anderson reviewed this request and the MOU and Resolution. This was reviewed by the Committee at a previous meeting. This Resolution is set to go to the full County Board for action. Staff recommends approval of this proposed Resolution 2020-50 at the August 25, 2020 County Board meeting.

SUPERVISOR Tom PRINGLE MOVED, seconded by Supervisor NIELSEN, to approve and forward the MOU and Resolution to the County Board requesting first and second reading on August 24, 2020.

YOUTH REPRESENTATIVES' ADVISORY VOTES:

Youth Representative Pachero: aye

Youth Representative Barkley: aye

Motion carried unanimously. VOTE: 7/0

- 3. Review, discussion, and possible action on an application, Memorandum of Understanding and Resolution regarding a special use request for a temporary beer garden at Racine County's Haban Park from Sept 3 through Sept 6, 2020 (Applicant: Brian Krogh of Racine Youth Sports). (first and second reading requested at Aug. 25, 2020 County Board meeting).**

Anderson reviewed this request and the MOU and Resolution. This was reviewed by the Committee at a previous meeting. This Resolution is set to go to the full County Board for action. Staff recommends approval of this proposed Resolution 2020-49 at the August 25, 2020 County Board meeting.)

SUPERVISOR Tom PRINGLE MOVED, seconded by Supervisor NIELSEN, to approve and forward the MOU and Resolution to the County Board requesting first and second reading on August 24, 2020.

YOUTH REPRESENTATIVES' ADVISORY VOTES:

Youth Representative Pachero: aye

Youth Representative Barkley: aye

Motion carried unanimously. VOTE: 7/0

- 4. Communications and Referrals**

NONE

- 5. Miscellaneous Public Works business**

Next scheduled PWPFC meeting: September 10, 2020, if warranted.

- 6. Adjournment**

There being no further business, **Supervisor Tom HINCZ moved**, seconded by **Supervisor KRAMER**, to adjourn at 6:11 p.m. **Motion carried unanimously. VOTE: 7/0**