

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

MEETING NOTICE

DATE: Thursday, October 3, 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 September 12, 2013, summary minutes
4. Review, discussion and recommendation on a resolution authorizing various contracts and agreements relative to receiving WisDOT Harbor Assistance Grant Program money for design and construction involving the Pershing Park Small Boat Basin and Boat Ramp and disposal site for dredged spoils (1st & 2nd Readings requested October 8, 2013)
5. Review, discussion and recommendation on a resolution authorizing various contracts and agreements relative to receiving WI-DNR Recreational Boating Funds grant money for design and construction involving the Pershing Park Small Boat Basin and Boat Ramp (1st & 2nd Readings requested October 8, 2013)
6. Review, discussion and recommendation on a waiver request that will allow a new driveway access for expansion of an existing manufacturing facility on County Trunk Highway (CTH) H in the Village of Sturtevant
7. Review, discussion and recommendation for a special event request at River Bend Nature Center on October 19 & 20, 2013

8. Discussion and possible recommendation about future "TBG" Softball Tournaments at Cliffside Park
9. Communications and Referrals
10. Miscellaneous Public Works Business
11. Adjourn