

RACINE COUNTY
PUBLIC WORKS, PARKS
AND FACILITIES COMMITTEE

Katherine Buske, Chair
Kiana Harden-Johnson, Vice-Chair
David Cooke, Secretary
Ronald Molnar

Tom Hincz
Kenneth Lumpkin
Scott Maier



MEETING NOTICE

DATE: December 10, 2015
TIME: 5:30 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
2. Public comments (limited to 15 minutes)
3. Approval of the November 12, 2015, summary minutes
4. Review, discussion and possible recommendation on a resolution authorizing a project grant application and acceptance of funding through the Department of Natural Resources (DNR) Municipal Dam Grant Program for the replacement of the Waterford Dam gates
(1st & 2nd readings on December 15, 2015)
5. Review, discussion and possible recommendation on a resolution authorizing and approving an extension of the lease agreement between Racine County and Racine Youth Sports, Inc. (RYS), for continued development and use of Haban Park as a youth sports facility
(1st & 2nd readings on December 15, 2015)
6. Review, discussion and possible recommendation(s) concerning Racine County park campground hosts for the 2016 season
7. Communications and referrals
8. Miscellaneous Public Works Business
 - Next scheduled PWPFC meeting: January 14, 2016, if needed
9. Adjourn