## RACINE COUNTY PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE

Katherine Buske, Chair Kiana Harden-Johnson, Vice-Chair Russel A. Clark, Secretary Ronald Molnar Tom Hincz Kenneth Lumpkin Pamela Zenner-Richards



## **MEETING NOTICE**

**DATE:** January 22, 2015

TIME: 6:00 p.m.

PLACE: Public Works & Development Services Conference Room

Ives Grove Office Complex 14200 Washington Avenue Sturtevant, Wisconsin 53177

To utilize Copper Conferencing:

Toll-Free Dial-In: 888-721-8686

Enter Conference Id: 4324074 followed by # (pound sign)

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 no more than 15 minutes total)
- 3. Approval of the January 8, 2015, summary minutes
- 4. Review, discussion and possible recommendation on a joint resolution by the Public Works, Parks, and Facilities Committee and the Finance and Human Resources Committee authorizing the purchase and the transfer of funds for a slope control system for the County asphalt paving machine, including approval of a fiscal note (1<sup>st</sup> & 2<sup>nd</sup> Readings on January 27, 2015)
- Review, discussion and possible recommendation regarding an annual application process for being a volunteer campground host at Cliffside Park and Sanders Park campgrounds in Racine County
- 6. Special Use Requests
  - Ragnar Relay Chicago 2015, Cliffside Park, June 12-13, 2015
  - b. Cliffside Park camping for American Whippet Club dog event sponsored by the Greater Racine Kennel Club, April 18-19, 2015
- 7. Communications and referrals
- 8. Miscellaneous Public Works business
- 9. Adjourn