

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: November 12, 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 September 24, 2015, summary minutes
4. Review, discussion and possible recommendation on a resolution authorizing conveyance of county owned land in Evans Park and Ives Grove Golf Course by temporary limited easement and transfer in fee simple to the Wisconsin Department of Transportation for highway purposes
(1st reading on December 1, 2015)
5. Review, discussion and possible recommendation on a resolution authorizing conveyance of county owned land in Bushnell Park by temporary limited easement to the Wisconsin Department of Transportation for highway purposes
(1st reading on December 1, 2015)
6. Review, discussion and possible recommendation on a resolution authorizing an acquisition of right-of-way for a highway improvement project on County Trunk Highway (CTH) V, from County Trunk Highway (CTH) G to the Milwaukee County Line in the Village of Caledonia
(1st & 2nd readings on December 1, 2015)
7. Communications and referrals
8. Miscellaneous Public Works Business
 - No Meeting on Thursday November 26 due to Thanksgiving holiday
 - Next scheduled PWPFC meeting: December 10, 2015, if needed
10. Adjourn