

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: September 24, 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 August 13, 2015, summary minutes
4. Review, discussion and possible recommendation on a report authorizing the purchase of three (3) GPS measuring instruments for use by the Racine County Public Works Ives Grove and Rochester Shop facilities
5. Review, discussion and possible recommendation on a resolution authorizing a capital equipment purchase with Performance Based Maintenance (PBM) proceeds for the purchase of an impact attenuator, arrow boards and message board for the Racine County Public Works Fleet Division
6. Review, discussion and possible recommendation on a resolution authorizing application and acceptance of a County Aid Grant through the Wisconsin Department of Natural Resources (WI-DNR)
7. Racine County Golf Course – August 2015 USGA Agronomist Report
8. Review, discussion and possible recommendation on an ordinance amending Section 12-72 of the Racine County Code of Ordinances relating to a no parking zone on the west side of CTH H south of STH 11 (Durand Avenue)

9. Communications and referrals

10. Miscellaneous Public Works Business

- 2016 PWPFC draft meeting schedule
- Next scheduled PWPFC meeting: October 8, 2015

11. Adjourn