
MEETING NOTICE

DATE: November 12, 2020 (Thursday)

TIME: 6:00 p.m.

PLACE: Ives Grove Auditorium
(In-Person for the PWPF Committee)
Ives Grove Office Complex
14200 Washington Avenue
Sturtevant, Wisconsin 53177

(NOTE: It is possible that some of the PWPF Committee may appear via conference call for this meeting.)

While both the building and the meeting is open to the public, in keeping with the CDC's recommendations on social distancing, members of the public are strongly encouraged NOT to attend the meeting in person. Citizens wishing to make a public comment are strongly encouraged to submit such comments in writing to RCPUBLICWORKS@Racinecounty.com before 4 pm on Thursday, November 12, 2020.

(Please note: Seating for the public is very limited due to social distancing requirements. Masks are required in all Racine County buildings.) DO NOT ATTEND THIS MEETING if you are experiencing any of these symptoms or if you have been in contact with anyone with these symptoms: shortness of breath or difficulty breathing, cough, chills, nasal congestion, sore throat, fatigue, loss of sense of taste or smell, fever greater than 100.4 F.

AGENDA

1. Call to order
2. Review and possible approval of the draft summary minutes for October 8, 2020 meeting.
3. Public Comments (limited to 3 min per speaker, on any topic). Anyone wishing to provide public comment is encouraged to do so via email prior to 4pm on Thursday, November 12, 2020 to the following email address: RCPUBLICWORKS@Racinecounty.com
4. Presentation and discussion regarding a potential ice rink facility project in Racine County (no action will be taken).
5. Presentation and discussion regarding "Pritchard Park Pond Water Quality Improvement Project" by Dave Giordano, ROOT-PIKE WIN (no action will be taken).
6. Review, discussion, and possible action regarding a Resolution for a Federal Cost Sharing Agreement for a feasibility study of the Horlick Dam. (action requested plus fiscal note approval with 1st and 2nd reading at the November 24 County Board meeting due to timeliness issues).
7. Communications and Referrals

8. Miscellaneous Public Works business

- Note: There will be NO PWPF meeting on Thursday, November 26, 2020, due to the Thanksgiving holiday.
- Next scheduled PWPF meeting: Thursday, December 10, 2020. (It is anticipated this will be the final meeting of this Committee for the year 2020).

9. Adjournment