

RACINE COUNTY PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE



Kay Buske, Chair
Robert D. Grove, Vice-Chair
Mike Dawson, Secretary

Jeff Halbach
Monte G. Osterman
Daniel F. Sharkozy
Kiana K. Johnson

MEETING NOTICE

DATE: Thursday, November 14, 2013

TIME: 6:00 p.m.

PLACE: Ives Grove Auditorium
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, Roll Call
2. Public Comments (limited to 15 minutes)
3. Approval of the, October 3, 2013, summary minutes
4. Approval of the, November 5, 2013, summary minutes
5. Brief presentation by Graef Engineering regarding the Eagle Lake Dam, Town of Dover.
6. Review, discussion, and possible recommendation concerning a proposed revision to the preliminary concept design for the Jim Wanasek memorial in Bushnell Park, Town of Burlington.
7. Review, discussion, and possible recommendation concerning relocation of a standby generator structure (10' x 17') into the Main Street (CTH "G") ROW north of 3 Mile Road for the Caledonia Utility District, Village of Caledonia.
8. Review, discussion, and possible recommendation concerning purchase and installation of an additional 6,000-gallon vertical storage tank for storage of salt brine at the Rochester Highway facility, Village of Rochester.

9. Review, discussion, and possible recommendation on the *Racine County Public Works 92nd Annual Financial Report of Highway Operations*, for the period of January 1-December 31, 2011
10. Review, discussion, and possible recommendation on the *Racine County Public Works 93rd Annual Financial Report of Highway Operations*, for the period of January 1-December 31, 2012
11. Communications and Referrals
12. Miscellaneous Public Works Business
 - No meeting Thursday, November 28, due to Thanksgiving holiday. Next Public Works, Parks and Facilities Committee meeting scheduled on December 12 (unless a special meeting is requested by PWPF Committee Chair Buske)
13. Adjourn