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**MEETING NOTICE**

**DATE:**        December 10, 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](mailto:RCPUBLICWORKS@Racinecounty.com) before 4 pm on Thursday, December 10, 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.**

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**AGENDA**

1. Call to order
2. Review and possible approval of the draft summary minutes for November 12, 2020 meeting.
3. Public Comments (limited to 3 min per speaker, on any topic, limited to 15 min total). Individuals wishing to provide public comment is encouraged to do so via email prior to 4pm on Thursday, December 10, 2020 to the following email address: [RCPUBLICWORKS@Racinecounty.com](mailto:RCPUBLICWORKS@Racinecounty.com)
4. Review, discussion, and action on a Resolution to approve the northeast pond improvement project design sponsored by Root-Pike WIN at Racine County's Pritchard Park. *(1<sup>st</sup> reading requested at the 12/22/2020 County Board meeting)*
5. Review, discussion, and action on a Resolution authorizing an amendment for a five (5) year lease extension for years 2021-2025 (plus a possible 5-year extension 2025-2031) between H & H Fairway Enterprises Inc and Racine County to manage the operation of the golf courses at Ives Grove and Browns Lake *(1<sup>st</sup> and 2<sup>nd</sup> readings requested at 12/22/2020 County Board meeting)*
6. Review, discussion, and action on a Resolution authorizing a lease agreement with US Representative Bryan Steil for office space in the Racine County Courthouse. *(1<sup>st</sup> and 2<sup>nd</sup> readings requested at the 12/22/2020 County Board meeting)*

7. Communications and Referrals
8. Miscellaneous Public Works business
  - Next scheduled PWPF meeting: Thursday, January 14, 2021.
9. Adjournment