

RACINE COUNTY PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE MEETING
THURSDAY, January 14, 2016
Summary Minutes

Conference Call Meeting
Public Works & Development Services - Julie Anderson is Host of Meeting
Ives Groves Office Complex
14200 Washington Avenue
Sturtevant, WI 53177

Committee Present via conference call: Katherine Buske, Kiana Harden-Johnson, David Cooke, Ronald Molnar, Tom Hincz, Scott Maier

Members unexcused: Kenneth Lumpkin

Youth in Government Representatives **Present at Ives Grove:** Beau Blake and Cynthia Wotapka

Staff Present: Julie Anderson, Director of Public Works & Development Services

1. Call to Order, Roll Call

The conference call meeting was called to order at 5:30 p.m. by Chair Buske. Roll call was taken. Ms. Buske read the Youth-In-Governance statement.

2. Public Comments

There were no public comments

3. Approval of the December 10, 2015, summary minutes

SUPERVISOR DAVID COOKE MOVED, seconded by Supervisor Hincz, to approve the December 10, 2015, summary minutes.

YOUTH REPRESENTATIVES' ADVISORY VOTES:

Youth Representative Blake: aye

Youth Representative Wotapka: aye

Motion carried unanimously. VOTE: 6/0

4. Review, discussion and possible recommendation on a Resolution by the PWPF Committee authorizing the release of restriction to right of access contained in deed for highway conveyance recorded in Volume 1043 of records at Page 498, Document No. 864549 (related to access along CTH C for Kwik Trip development in Mt. Pleasant) (1st & 2nd Reading requested at County Board meeting on Jan 26, 2016)

Anderson presented this item, along with Item No. 5 on this agenda. The Committee was informed that there was a right-of-way access restriction put into place in 1970 that limited access to CTH "C" for residential driveways only. This resolution would remove that restriction and allow commercial access for a proposed Kwik Trip store which was already approved by the Village of Mt. Pleasant.

SUPERVISOR DAVID COOKE MOVED, seconded by Supervisor Harden-Johnson, to forward a resolution to the County Board, with a recommendation of approval, for 1st and 2nd reading on January 26, 2016.

YOUTH REPRESENTATIVES' ADVISORY VOTES:

Youth Representative Blake: aye

Youth Representative Wotapka: aye

Motion carried unanimously. VOTE: 6/0

5. **Review, discussion and possible recommendation on a Resolution by the PWPF Committee authorizing the release of restriction to right of access contained in deed for highway conveyance recorded in Volume 1042 of records at Page 466, Document No. 864133 (related to access along CTH C for Kwik Trip development in Mt. Pleasant) (1st & 2nd Reading requested at County Board meeting on Jan 26, 2016)**

Anderson presented this item along with Item No. 4 on this agenda. The Committee was informed that there was a right-of-way access restriction put into place in 1970 that limited access to CTH "C" for residential driveways only. This resolution would remove that restriction and allow commercial access for a proposed Kwik Trip store which was already approved by the Village of Mt. Pleasant.

SUPERVISOR David COOKE MOVED, seconded by, Supervisor Harden-Johnson, to forward a resolution to the County Board, with a recommendation of approval, for 1st and 2nd reading on January 26, 2016.

YOUTH REPRESENTATIVES' ADVISORY VOTES:

Youth Representative Blake: aye

Youth Representative Wotapka: aye

Motion carried unanimously. VOTE: 6/0

6. **Communications and Referrals**

There were no communications or referrals.

7. **Miscellaneous Public Works Business**

Next meeting: January 28, 2016, if needed

8. **Adjourn**

There being no further business, **SUPERVISOR DAVID COOKE MOVED, seconded by Supervisor Hincz, to adjourn at 5:41 p.m.**

Motion carried unanimously. VOTE: 6/0, Youth in Governance Vote 2/0