



Public Works, Parks & Facilities Committee

Robert Grove, Chair
Tom Kramer, Vice-Chair
Tom Hincz, Vice-Chair
Jody Spencer
Robert Barkley Jr., Youth in Governance Representative
Roselyn Pachero, Youth in Governance Representative

Eric Hopkins
Thomas Pringle
Brett Nielsen

MEETING NOTICE

DATE: March 11, 2021 (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, March 11, 2021.

(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 January 14, 2021 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, March 11, 2021 to the following email address: RCPUBLICWORKS@Racinecounty.com
4. Review, discussion, and possible action regarding a draft Agreement and Resolution for a non-cash lease agreement to utilize a portion of Racine County Case Eagle Park in Rochester by The Watershed Protection Committee of Racine County (a nonprofit agricultural educator group) for the years 2021-2024.
5. Review, discussion, and possible action on a draft Resolution to authorize seeking of grants and authorizing an environmental and wildlife restoration project for a portion of Cliffside Park in Caledonia by Root Pike WIN.
6. Review, discussion, and possible action regarding closure of a County Highway for a July 4, 2021 parade in the Village of Raymond.

7. Review, discussion, and possible action on a Resolution authorizing and approving the concession stand reservation policy at Einer Fischer Park, indemnification agreement and an amendment to the parks fee schedule within the 2021 budget.
8. Staff update on status of the Quarry Lake Park Project 2021
9. Communications and Referrals
10. Miscellaneous Public Works business
 - Next scheduled PWPF meeting: Thursday, March 25, 2021.
 - The April 8, 2021 PWPF meeting is cancelled.
11. Adjournment