

# RACINE COUNTY PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE



Katherine Buske, Chairman  
Daniel F. Sharkozy, Vice-Chairman  
Kiana K. Johnson, Secretary  
Ronald Molnar

Tom Hincz  
Kenneth Lumpkin  
Pamela Zenner-Richards

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## MEETING NOTICE

**DATE:** May 22, 2014  
**TIME:** 6:00 p.m.  
**PLACE:** Public Works & Development Services Conference Room  
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 April 24, 2014, summary minutes
4. Review, discussion and possible recommendation on a resolution authorizing application and approval of a STP-U Local Program Grant through the Wisconsin Department of Transportation for the improvement of County Trunk Highway (CTH) MM, from State Trunk Highway (STH) 31 to State Trunk Highway (STH) 38)
5. Review, discussion and possible recommendation on a resolution authorizing application and approval of \$165,396 in funding grants through the Wisconsin Department of Transportation Chip Program for the reconstruction of County Trunk Highway (CTH) W
6. Review, discussion and possible action regarding a request from the Village of Rochester Fire Department to use the Rochester Shop site to conduct a mass casualty drill on August 16, 2014, and a training exercise (burning cars) on August 18, 2014
7. Review, discussion and possible recommendation concerning Report No. 2014-7 by the County Executive making a reappointment to the Racine Board of Harbor Commissioners

8. Review, discussion and possible recommendation concerning Report No. 2014-8 by the County Executive making reappointments to the Racine Zoological Society Board of Directors
9. Review, discussion and possible recommendation concerning Report No. 2014-9 by the County Executive making an appointment to the Golf Course Improvement Committee
10. Special Use Request
  - a. 2014 TBG softball tournament at Cliffside Park (laid over on January 23, 2014)
  - b. Request to install two firewood boxes for the sale of firewood to campers in Cliffside Park
11. Communications and Referrals
12. Miscellaneous Public Works Business
  - Next Committee meeting is scheduled for Thursday, June 12, 2014
13. Adjourn