

Public Works, Parks & Facilities Committee

Robert Grove, Chair Eric Hopkins
Tom Kramer, Vice-Chair Thomas Pringle
Tom Hincz, Vice-Chair Brett Nielsen
Jody Spencer

Andrew Karnes, Youth in Governance Representative Aaliyah Williams, Youth in Governance Representative

AMENDED MEETING NOTICE

DATE: July 8, 2021 (Thursday)

TIME: 6pm

PLACE: <u>Ives Grove Auditorium</u>

Note: This is an In-Person Meeting

Ives Grove Office Complex 14200 Washington Avenue Sturtevant, Wisconsin 53177

AGENDA

- 1. Call to order.
- 2. Review and possible approval of the draft summary minutes for the June 10, 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 are encouraged to do so via email prior to 4pm on Thursday, July 8, 2021, to the following email address: RCPUBLICWORKS@Racinecounty.com
- 4. Presentation, discussion, and possible recommendation regarding the building and installation of donated agility equipment in both large and small dogs' side of the Karen Nelson Dog Park.
- 5. Presentation and discussion regarding the Racine Yacht Club redevelopment and floating wave attenuator plan, technology, and installation.
- 6. Presentation, discussion, and possible recommendation regarding a Resolution to accept highway equipment (a truck crash attenuator) funded by the State of Wisconsin. (first and second readings requested at the July 13, 2021 County Board meeting due to timeliness issue with WISDOT).
- 7. Presentation, discussion, and possible action on a revised list of surplus items to be sent to auction (original list presented to the committee on April 22, 2021).
- 8. Communications and Referrals
- 9. Miscellaneous Public Works business.
 - Next scheduled PWPF meeting: Thursday, July 22, 2021, at 6pm.
- 10. Adjournment