

Public Works, Parks & Facilities Committee

Tom Kramer, Chair Eric Hopkins
Robert Grove, Vice-Chair Edward Chart
Tom Hincz, Secretary Jessica Malacara
Marlo Harmon

Mabel Beversdorf, Youth in Governance Representative Kalyn Holland, Youth in Governance Representative

MEETING NOTICE & AGENDA

| | DATE/TIME: 6:00 p.m. on Thursday, August 11, 2022 PLACE: Ives Grove Auditorium 14200 Washington Avenue Sturtevant, Wisconsin 53177 | | | | |
|----------------------|---|---------------|-------------|-----------|--|
| Attendance: | T. Kramer | R. Grove | T. Hincz | M. Harmon | |
| | E. Hopkins | E. Chart | J. Malacara | | |
| Youth in Governance: | | M. Beversdorf | K. Holland | | |
| Staff: | J. Anderson | R. Behm | A. Valley | B. Haas | |
| <u>AGENDA</u> | | | | | |
| 1. Call to ord | ler. | | | | |
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- 2. Roll call.
- 3. Review and possible approval of the draft summary minutes from the July 14, 2022, meeting.
- 4. 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, August 11, 2022, to the following email address: RCPUBLICWORKS@Racinecounty.com
- Review, discussion, and recommendation on a Resolution authorizing the conveyance of County-Owned land by temporary utility easement and temporary construction easement to the City of Racine Water Utility for installation of a water main beneath a recreational trail. (First reading August 23, 2022)
- 6. **Special Event Request**: Animal Adoption Event with H.O.P.E. Safehouse at Old Settlers Park, August 20, 2022. (Action of the Committee only)
- 7. **Special Event Request**: Softball Tournament with temporary beer sales at Cliffside Park, August 18-21, 2022. (Action of the Committee only)
- 8. Review, discussion, and action on a request to extend camping season at Cliffside Park and Sanders Park to October 31, 2022. (Action of the Committee only)
- 9. Review, discussion, and action on a request to amend rental policies for buildings and pavilions at Racine County Parks. (Action of the Committee only)

- 10. Communications and Referrals
- 11. Miscellaneous Public Works business.
 - Referrals
 - Next meeting of the PWPF Committee will be Thursday, August 25, 2022, at 6pm, if warranted.
- 12. Adjournment