

RACINE COUNTY PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE MEETING
THURSDAY, MAY 25, 2023 - SUMMARY MINUTES

Ives Grove Auditorium
Ives Grove Office Complex
14200 Washington Avenue
Sturtevant WI 53177

Attendance: T. Kramer E R. Grove √ T. Hincz E M. Harmon √

E. Hopkins √ E. Chart √ J. Malacara √

Youth in Governance: N. Blount √ I. Flores E

Staff: A. Valley √ P. Brunette √ C. Gallagher √ K. Parsons √

Others in Attendance:

1. Call to Order, Roll Call

6:00

The meeting was called to order at 6:00 p.m. by Vice-Chairman Robert Grove.

2. Roll Call

6:03

Vice-Chairman Grove introduced the Committee members, staff and YIG.

3. Review and possible approval of the draft summary minutes for the April 27, 2023, meeting.

6:03

Supervisor ERIC HOPKINS moved, seconded by **Supervisor Malacara**, to approve the April 27, 2023, minutes.

YOUTH REPRESENTATIVES' ADVISORY VOTES:

Youth Representative:

Nicholas Blount: aye

Motion carried unanimously: VOTE: 5/0

4. Public Comments

6:04

NONE

5. Review and discussion and possible action regarding permission for RKC Third Coast to sell alcohol at their home games at Pritchard Park.

6:06

Liam Doherty of Racine County Buildings and Facilities presented this item and, with the assistance of Steve Botzau of Racine Youth Sports (RYS) and Brian Zikowski of RKC 3rd Coast, answered questions from the committee. This is for a one-year contract to see beer, wine and hard selzer products at 12 home games. Revenue from the sale of alcohol and gate would go to 3rd Coast while concession revenue would go to RYS and Racine County.

Supervisor EDWARD CHART moved, seconded by **Supervisor Harmon**, to approve.

YOUTH REPRESENTATIVES' ADVISORY VOTES:

Youth Representative:

Nicholas Blount: aye

Motion carried unanimously: VOTE: 5/0

6. Review, discussion, and possible action regarding a Resolution to approve the real estate purchase for the future roundabout at CTH U and 7 Mile Rd.
6:17

Alex Valley presented is item indicating that approximately 80% of this project would be funded by the State and has already been approved.

Supervisor JESSICA MALACARA moved, seconded by **Supervisor Harmon**, to approve.

YOUTH REPRESENTATIVES' ADVISORY VOTES:

Youth Representative:

Nicholas Blount: aye

Motion carried unanimously: VOTE: 5/0

7. Miscellaneous Public Works business.

6:27

- Referrals:
- 1. Resolution 9-23 by Price County Highway & Transportation Committee Requesting the State of WI to use a portion of the 2023 Budget Surplus for Maintenance of the County Trunk Highway system.
- Next meeting of the PWPF Committee will be Thursday, May 11, 2023, at 6pm, if warranted.

8. Adjournment

6:30

There being no further business, **Supervisor EDWARD CHART moved**, seconded by **Supervisor Harmon**, to adjourn at **6:30 p.m.**