

## Public Works, Parks & Facilities Committee

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

Nicholas Blount, Youth in Governance Representative Itzetl Flores, Youth in Governance Representative

## RACINE COUNTY PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE MEETING NOTICE & AGENDA

DATE/TIME: Thursday, September 28, 2023, at 6:00p.m. (This is an in-person meeting).				
PLACE:	Ives Grove Auditorium 14200 Washington Avenue Sturtevant, Wisconsin 53177			
Attendance:	T. Kramer	R. Grove	M. Harmon	
	E. Hopkins	E. Chart	J. Malacara	
Youth in Governance:		N. Blount	I. Flores	
RC Staff:	R. Behm	F. Pritzlaff	B. Haas	C. Gallagher
	P. Brunette	K. Parsons	S. Kurth	
ACENDA				

## **AGENDA**

- 1. Call to order.
- 2. Roll Call.
- 3. Review and possible approval of the draft summary minutes from the August 10, 2023, 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, September 14, 2023, to the following email address: <a href="mailto:RCPUBLICWORKS@Racinecounty.com">RCPUBLICWORKS@Racinecounty.com</a>
- 5. Presentation, discussion, and possible action regarding a request to hold a classic car event to benefit F.A.C.T. (Fight Against Child Trafficking) at Franksville Park on Saturday, August 3, 2024.
- 6. Presentation, discussion, and possible action regarding an agreement between Racine County Public Works and Development Services and the U.S. Fish and Wildlife Service (USFWS).
- 7. Presentation, discussion, and possible action on a resolution authorizing the conveyance of county-owned land by permanent easement to Wisconsin Electric Power Company (dba WE Energies) to install electric facilities at the Youth Development and Care Center. (Request to go for first reading of the County Board on October 3, 2023).

- 8. Presentation, discussion, and possible action on a resolution to accept grant funds to assist in the planning and creation of a pedestrian-bicycle path (Request to go for first reading of the County Board on October 3, 2023).
- 9. Miscellaneous Public Works business.
  - Referrals
  - Next meeting of the PWPF Committee Thursday, October 12, 2023, at 6pm, if warranted.
  - 10. Adjournment