



Public Works, Parks & Facilities Committee

Tom Kramer, Chair
Robert Grove, Vice-Chair
Eric Hopkins, Secretary

Marlo Harmon
Jessica Malacara
Greg Horeth

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

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

DATE/TIME: Thursday, January 11, 2024, 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 ____ G. Horeth ____

E. Hopkins ____ J. Malacara ____

Youth in Governance: N. Blount ____ I. Flores ____

RC Staff: R. Behm ____ P. Brunette ____ B. Haas ____ F. Pritzlaff ____

S. Kurth ____ K. Parsons ____

AGENDA

1. Call to order.
2. Roll Call.
3. Review and possible approval of the draft summary minutes from the October 12, 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, January 11, 2024, to the following email address: RCPUBLICWORKS@Racinecounty.com
5. Review, discussion, and possible action regarding a resolution authorizing a permanent easement to WE Energies to install, maintain and repair as needed, electric facilities in Pritchard Park. (*1st reading requested January 23, 2024*)
6. Review, discussion, and possible action regarding a resolution authorizing a permanent easement to WE Energies to install, maintain and repair as needed, electric facilities in Quarry Lake Park. (*1st reading requested January 23, 2024*)
7. Review, discussion, and possible action regarding a resolution authorizing the annual WI Dept of Natural Resources snowmobile grant. (*1st reading requested January 23, 2024*)

8. Miscellaneous Public Works business.

- Referrals
- Next meeting of the PWPF Committee Thursday, January 25, 2024, at 6pm, if warranted.

9. Adjournment