**RACINE COUNTY PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE**

**MEETING NOTICE & AGENDA**

 **DATE/TIME: Tuesday, March 26, 2024, at 5:00p.m.**

 **PLACE: Peter L. Hansen County Board Chambers Ives Grove**

 14200 Washington Avenue

 Sturtevant, Wisconsin 53177

**The public may also join this meeting virtually via:**

**Browsing to this web address on a computer or smartphone:**

<https://racinecounty.webex.com/racinecounty/j.php?MTID=mab5e4ae68451423fc75e224c098dbf54>

**Password: meetme**

**via facebook live at** [**http://www.facebook.com/RacineCounty**](http://www.facebook.com/RacineCounty)

**Or by calling: 1-408-418-9388         Access code**:  **2498 635 5257**

**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 \_\_\_\_\_\_ C. Gallagher \_\_\_\_\_ K. Parsons \_\_\_\_\_\_**

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**AGENDA**

1. Call to order/Roll Call.
2. Joint Resolution by the Finance and Human Resources and the Public Works, Parks, and Facilities Committees Authorizing Acceptance and Adoption of the U.S. Army Corps of Engineers Integrated Feasibility Report and Environmental Assessment of the Horlick Dam, and its Recommendation to Proceed with Removal of the Horlick Dam. Anticipated action by the committee(s): 1st Reading at the March 26, 2024, County Board meeting.

\*\*\* The Integrated Feasibility Report and Environmental Assessment (IFR/EA) conducted by the U.S. Army Corps of Engineers may be accessed by visiting https://www.racinecounty.com/departments/public-works-and-development-services and clicking the Public Works and Engineering section.

1. Adjournment