

May 14, 2024)

on May 14, 2024)

Public Works, Parks & Facilities Committee

Eric Hopkins, Chair Scott Maier, Vice-Chair Taylor Wishau, Secretary Ernie Rossi Tom Rutkowski Greg Horeth Gary Kolb

Itzetl 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, May 9, 2024, at 6:00p.m. (This is an in-person meeting).

PLACE:	PLACE: Ives Grove Auditorium 14200 Washington Avenue Sturtevant, Wisconsin 53177				
Attendance:	E. Hopkins	S. Maier	T. Wishau	Ernie Rossi	
	T. Rutkowski	G. Horeth	G. Kolb		
Youth in Governance:		N. Blount	I. Flores		
RC Staff:	R. Behm	P. Brunette	B. Haas	F. Pritzlaff	
	S. Kurth	C. Gallagher	K. Parsons		
<u>AGENDA</u>					
1. Call to order.					
2. Roll Call.					
3. Review and possible approval of the draft summary minutes from the March 14, 2024, meeting.					
4. Review and possible approval of the draft summary minutes from the March 26, 2024, meeting.					
 Review, discussion, and possible action regarding a request to temporarily close a portion of CTH H in the Village of Mt. Pleasant on Wednesday, July 19, 2024, for a one-day Tour of Amerca's Dairyland bicycle race. 					
6. Review, discussion, and possible action regarding a resolution authorizing the real estate purchase for					

8. Public Comments (limited to 3 min per speaker, on any topic, limited to 6 min total). Individuals wishing to provide public comment are encouraged to do so via email prior to 4pm on Thursday, May 9, 2024, to the following email address: RCPUBLICWORKS@Racinecounty.com

7. Review, discussion, and possible action regarding a Resolution to approve the real estate purchase for the future project at the intersection of CTHs A and J. (requesting 1st reading of the County Board

the future project at the intersection of CTHs U and G. (requesting 1st reading of the County Board on

- 9. Miscellaneous Public Works business.
 - Referrals
 - Next meeting of the PWPF Committee Thursday, May 23, 2024, at 6pm, if warranted.

10. Adjournment

It is possible that individual members of other governing bodies of the Racine County Board of Supervisors may attend the above meeting to listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. A majority or a negative quorum of the members of the Racine County Board of Supervisors may be present at this meeting. *See State ex. Rel. Badke v. Vill. Bd. of Vill. of Greendale*, 173 Wis.2d 553, 494 N.W. 2d 408 (1993).