

RACINE COUNTY PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE



Katherine Buske, Chairman
Vacant, Vice-Chairman
Kiana K. Johnson, Secretary
Ronald Molnar

Tom Hincz
Kenneth Lumpkin
Pamela Zenner-Richards

MEETING NOTICE

DATE: November 13, 2014
TIME: 6:00 p.m.
PLACE: Public Works & Development Services Conference Room
Ives Grove Office Complex
14200 Washington Avenue
Sturtevant, Wisconsin 53177

This location is handicap accessible. If you have other special needs, please contact the Public Works & Development Services Department at (262) 886-8440.

AGENDA

1. Call to Order, Roll Call
2. Public Comments (limited to 15 minutes)
3. Review, discussion, and possible approval of the August 14, 2014, summary minutes
4. Review, discussion, and possible recommendation on a resolution authorizing Racine County to enter into a lease agreement with L.O. Enterprises, LLC, for the use of second-floor office space in the Administration Building at Reefpoint Marina (1st and 2nd readings on December 9, 2014)
5. Review, discussion, and possible recommendation on an ordinance amending Section 14-67 of Chapter 14, of the Racine County Code of Ordinances relating to firearms, explosives and fireworks (1st reading on December 9, 2014)
6. Review, discussion, and possible recommendation on a resolution authorizing application and approval of a State/Municipal Agreement (SMA) between Racine County and the Wisconsin Department of Transportation to accept financial assistance through the Highway Safety Improvement Program (HSIP) for the safety improvement of County Trunk Highway (CTH) FF, from County Trunk Highway (CTH) DD to West Street, in the Village of Rochester

7. Review, discussion, and possible recommendation on a resolution supporting proposed legislation that would allow escrow accounts and irrevocable trusts used by landfill owners to demonstrate proof of financial responsibility to include securities issued by an instrumentality of the federal government, as well as securities issued by the federal government
8. Review, discussion, and possible recommendation to renew the lease agreement between Racine County and H & H Fairway Enterprises, Inc., for management of Racine County-owned golf courses for an additional term of five (5) years, commencing January 1, 2016, and ending December 31, 2020
9. Review, discussion, and possible action concerning an amendment to the "Racine County Park Standards and Operating Procedures" regarding campground reservations
10. Review, discussion, and possible action on a request from S. C. Johnson Elementary School for a donation of three picnic tables from Racine County that will be used by students for outside project-based learning experiences
11. Special Use Request
 - Request to install a proposed memorial in Case Eagle Park, Village of Rochester (tree & plaque on a rock next to tree, in memory of Jordan Addis)
12. Communications and Referrals
13. Miscellaneous Public Works Business
 - Next scheduled PWPFC meeting: December 11, 2014 (due to Thanksgiving holiday)
 - 2015 PWPFC draft meeting schedule
14. Adjourn