

# RACINE COUNTY PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE



Katherine Buske, Chairman  
Robert D. Grove, Vice-Chairman  
Mike Dawson, Secretary  
Jeff Halbach

Monte G. Osterman  
Kiana K. Johnson  
Daniel F. Sharkozy

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## MEETING NOTICE

**DATE:** April 24, 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.*

### **AMENDED \* AGENDA** *(Amended to include the addition of Item #6)*

1. Call to order, roll call
2. Public comments (limited to 15 minutes)
3. Approval of the April 10, 2014, summary minutes
4. Review, discussion and possible recommendation on a resolution authorizing application and acceptance of a Stewardship Local Assistance Grant through the Wisconsin Department of Natural Resources (WI-DNR)
5. Review, discussion and possible recommendation on a resolution authorizing Racine County to enter into a State/Municipal Agreement for a State-Let Local Bridge Project with the Department of Transportation and to accept financial assistance for replacement of Bridge B-51-0578 on County Trunk Highway (CTH) D over the Fox River
- \*6. Review, discussion and possible approval of revised access points for a certified survey map (csm) located at the northeast intersection of County Trunk Highways Y and KR**
7. Status report concerning the Quarry Lake Park facility
8. Miscellaneous Public Works Business
  - Next Committee meeting is scheduled for Thursday, May 8, 2014
9. Adjourn