

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

MEETING NOTICE

DATE: March 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.

**** AMENDED AGENDA ****

1. Call to order, roll call
2. Public comments (limited to 15 minutes)
3. Approval of the January 23, 2014, summary minutes
4. Review, discussion and possible action concerning removal of the pavilion at River Bend Nature Center
5. Review, discussion and possible action concerning a new pavilion project at River Bend Nature Center
6. Review and consideration of proposed 2014 golf fees and rules and regulations as presented by Peter Eitel, President of H & H Fairway Enterprises, Inc. (Handout to be provided at meeting.)
7. Review, discussion and possible action on a resolution authorizing the execution of a three-year contract between Racine County and Brown's Lake Ski Club for use of Einer Fischer Park
8. Review, discussion and possible action on a resolution to authorize application and acceptance of an Outdoor Recreation Aids Grant through the Wisconsin Department of Natural Resources (WDNR) for the Cliffside Prairie Restoration Project (Year #1)

*** See Amended Agenda Item #13 on Page 2**

9. Review, discussion and possible action on a proposal for GRAEF-USA to provide professional services for preparation of a stability analysis of the Rochester Dam
10. Review, discussion and possible action concerning an amendment to the Racine County Park Standards & Operating Procedures - Baseball Tournament Policy
11. Review, discussion and possible approval for the purchase of a used asphalt paver for the Racine County Public Works Fleet Division
12. Review, discussion and possible action on Report No. 2013-63 by the County Executive making appointments to the Racine County Traffic Safety Commission
- *13. Review, discussion and possible action authorizing a purchase (for up to \$5000.00) for a 2nd Kronos time clock for the Public Works Ives Grove shop**
14. Communications and Referrals
15. Miscellaneous Public Works Business
 - Next Committee meeting will be March 27, 2014
16. Adjourn