

Port Washington, Wisconsin
September 3, 2008

The Public Works Committee met in Room 118 of the Administration Center prior to County Board.

Present: Supervisors Uselding, Grosklaus, Rothstein, Kletti and Leider. Staff: County Administrator Meaux, Planning & Parks Director Struck and Deputy County Clerk Henning.

Call to Order/Proper Notice/Adoption of Agenda: Meeting called to order by Chairperson Uselding at 8:45 A.M. Assurance that the meeting was properly noticed, so noted by Ms. Henning. Motion made by Supervisor Grosklaus, seconded by Supervisor Kletti to adopt the agenda as published. All members present voting aye. Motion carried. (5-0).

Resolution No. 08-21 – Approve Designation of the Administration Center Hillside Landscape as Official Ozaukee County Park: Committee discussion regarding the benefits of the hillside landscape becoming an official county park. Planning & Parks Director Struck explained that by the hillside becoming a park, the County would be eligible for Federal and State funding which would then be used for the building of a proposed deck and the posting of educational signage. In addition, this would allow the County the authority to enforce its current park rules/ordinances at this site. Motion made by Supervisor Rothstein, seconded by Supervisor Grosklaus to approve Resolution 08-21 which approves the designation of the Administration Center Hillside Landscape as an Official Ozaukee County park. All members present voting aye. Motion carried. (5-0)

Adjournment: Motion made by Supervisor Grosklaus, seconded by Supervisor Kletti to adjourn. All members present voting aye. Motion carried. (5-0)

Meeting adjourned at 8:50 AM

Lisa M. Henning
Deputy County Clerk