1. MEETING COMMENCEMENT

   1. Call to Order

   2. Roll Call

   3. Approval of Minutes from the Previous Meeting

   4. Chairman/Committee Members/Supervisor/YIG Comments

   5. Citizen Comments

2. DIVISION REPORTS / UPDATES / REQUESTED ACTIONS

   1. **ORDINANCE** - to Create Kenosha County Municipal Code Chapter 22 "Broadband Forward"

   2. **RESOLUTION** - New Human Services Campus Lease to Purchase **AGREEMENT**

   3. Facilities Division Projects - Frank Martinelli
      a. **ONGOING PROJECT UPDATE**
         1. Administration Building/Molinaro Security Modifications
         2. Civic Center Campus - Design & Construct Parking Lot
         3. Kemper Water Infiltration Repairs
         4. Detention Center HVAC Replacements
Phase 1
5. Detention Center HVAC Replacements
   Phase 2
6. Detention Center Lobby Security Enhancements
7. County Center Renovation Project

4. Facilities Division - Mike Schrandt
   a. ONGOING PROJECT UPDATE
      1. Courthouse Washroom Remodel
      2. Security System Software Upgrade
      3. Administration Building Heat Pump Replacement Phase 4
      4. Brookside Roof Replacement Project

5. Golf Division - Dan Drier
   a. 2022 GOLF RATE Proposal and VALUE GOLFER Proposal
   b. DIVISION REPORT

6. Parks Division - Matt Collins
   a. ORDINANCE - to Update Kenosha County Municipal Code Chapter 10 - "County Parks" PROPOSED CHANGES
   b. DIVISION REPORT

7. Highway Division - Clement Abongwa
   a. County Trunk Highway Access Management Guidelines REPORT
   b. DIVISION REPORT

8. Public Works Department - Ray Arbet
   a. Department Report

7. Other Matters as may appropriately be brought before the Committee

3. ADJOURNMENT

NOTE: There may be a quorum of other Committees of the County Board present due to overlaps of Committee assignments.