



Public Works / Facilities Committee Agenda
Tuesday, September 8th - 7:00 P.M.
**Kenosha County Job Center Building
Commons Area**
8600 Sheridan Road, Kenosha, Wisconsin

(Staff to attend virtually)

NOTE: UNDER THE KENOSHA COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS. NOTICE OF SUCH MOTIONS TO RECONSIDER OR RESCIND AT FUTURE MEETINGS SHALL BE GIVEN IN ACCORDANCE WITH SECTION 2 C OF THE COUNTY BOARD RULES. FURTHERMORE, ANY MATTER DEEMED BY A MAJORITY OF THE BOARD TO BE GERMANE TO AN AGENDA ITEM MAY BE DISCUSSED AND ACTED UPON DURING THE COURSE OF THIS MEETING AND ANY NEW MATTER NOT GERMANE TO AN AGENDA ITEM MAY BE REFERRED TO THE PROPER COMMITTEE. ANY PERSON WHO DESIRES THE PRIVILEGE OF THE FLOOR PRIOR TO AN AGENDA ITEM BEING DISCUSSED SHOULD REQUEST A COUNTY BOARD SUPERVISOR TO CALL SUCH REQUEST TO THE ATTENTION OF THE BOARD CHAIRMAN

1. MEETING COMMENCEMENT

1. Call to Order
2. Roll Call
3. Approval of Minutes from previous meeting
4. Chairman/Committee Members/Supervisor/YIG Comments
5. Citizen Comments
6. While both the building and the meeting is open to the public, in keeping with the CDC's recommendations on social distancing, members of the public are strongly encouraged not to attend the meeting in person. The meeting will be accessible for public monitoring by calling 1-408-418-9388 and using Access Code 146 844 5565. Citizens wishing to make a public comment are strongly encouraged to submit such comments in writing to before 3:30 p.m. on Tuesday, September 8, 2020.

2. DIVISION REPORTS / UPDATES / REQUESTED ACTIONS

1. **Highways Division – Clement Abongwa**
 - a. RESOLUTION - ROW Acquisition Janko-Bristol Land LLC Development Project
 - b. RESOLUTION – ROW Acquisition HSA Development Project
 - c. DIVISION REPORT
2. **Facilities Division Operations – Mike Schrandt**

ONGOING PROJECT UPDATE

 - a. Administration Building Heat Pump Replacement
 - b. Public Safety Building Exterior Sealant Project

3. **Facilities Division Projects – Frank Martinelli**
ONGOING PROJECT UPDATE
 - a. Ceremonial Courtroom Restoration Scoping – SUMMARY REPORT
 - b. Joint Services Evidence Area Renovation
 - c. District Attorney/Juvenile Intake Renovation
 - d. Job Center Window Replacement/Water Infiltration Mitigation

4. **Parks Division – Matthew Collins**
 - a. RESOLUTION – Requesting authorization to apply for WDNR Urban Forestry Grant
 - b. DIVISION REPORT
 - PRINGLE NATURE CENTER
 - KEMPER FAQ
 - KEMPER CONTRACT
 - KEMPER MOU

5. **Golf Division – Dan Drier**
 - a. DIVISION REPORT

6. **Public Works Department - Ray Arbet**

7. **Other matters as may appropriately be brought before the Committee**
 - a. Budget Meetings

3. ADJOURNMENT

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