

Kenosha County



Public Works / Facilities Committee Agenda
Monday, September 26th - 6:30 P.M.
Kenosha County Center - Conference Room B
19600 75th Street, Bristol, WI

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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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. Citizen Comments
4. Approval of Minutes from the Previous Meeting
5. Chairman/Committee Members/Supervisor/YIG Comments

2. DIVISION REPORTS / UPDATES / REQUESTED ACTIONS

1. **Golf Division** - Dan Drier
 - a. [DIVISION REPORT](#)
2. **Parks Division** - Matt Collins
 - a. [RESOLUTION](#) Authorizing a Development Agreement between Kenosha County and the Village of Paddock Lake for Construction of a Band Shelter at Old Settlers Park
 - b. [DIVISION REPORT](#)
 - o Pringle Nature Center [AUGUST PARTICIPANTS](#)
 - o Kenosha County Parks [SPECIAL EVENTS](#)
3. **Facilities Division Projects** - Frank Martinelli
 - a. [ONGOING PROJECT UPDATE](#)
 - o Administration Building/Molinaro Security Modifications

- o Civic Center Campus - Design & Construct Parking Lot
- o Kemper Water Infiltration Repairs
- o Detention Center HVAC Replacements Phase 1 of 3
- o Detention Center HVAC Replacements Phase 2 of 3
- o County Center Renovation

4. **Facilities Division**- Matt Sturino

a. DIVISION REPORT

- o Courthouse Washroom Remodel
- o Administration Building Heat Pump Replacement Phase 4
- o County Center Garage Door Replacement

5. **Highway Division**- Clement Abongwa

a. DIVISION REPORT

6. **Public Works Department Review** - Shelly Billingsley

- October Meeting CALENDAR
- November Meeting CALENDAR

10. 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.