



Public Works / Facilities Committee Agenda
Monday, October 5th - 6:30 P.M.
Kenosha County Job Center Building
Commons Area
8600 Sheridan Road, Kenosha
(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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 146 976 3237. Citizens wishing to make a public comment are strongly encouraged to submit such comments in writing to before 3:30 p.m. on Monday, October 5, 2020.

2. DIVISION REPORTS / UPDATES / REQUESTED ACTIONS

1. **Highways Division – Clement Abongwa**
 - a. RESOLUTION to Approve an Intergovernmental Agreement with Village of Pleasant Prairie regarding Kroger Development
 - b. RESOLUTION to Approve Intergovernmental Agreement with Village of Twin Lakes and Town of Randall Regarding CTH F
 - 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 - LETTER TO FINANCE
3. **Facilities Division Projects – Frank Martinelli**

3. **Facilities Division Projects – Frank Marone**
ONGOING PROJECT UPDATE
 - a. Joint Services Evidence Area Renovation
 - b. District Attorney/Juvenile Intake Renovation - LETTER TO FINANCE
 - c. Job Center Window Replacement/Water Infiltration Mitigation

4. **Parks Division – Matthew Collins**
 - a. DIVISION REPORT
VETERAN'S MEMORIAL PARK CONCEPT PRINGLE NATURE CENTER

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

6. **Public Works Department - Ray Arbet**
 - a. MASTER PLAN Executive Summary for the Civic Center and Human Services Campuses
 - b. 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.