



Public Works / Facilities Committee Agenda
Monday, November 2nd - 6:30 P.M.
Committee Supervisors:
Kenosha County Job Center - 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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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. Chairman/Committee Members/Supervisor/YIG Comments
4. Citizen Comments - 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 146 023 7989. Citizens wishing to make a public comment are strongly encouraged to submit such comments in writing to before 3:30 p.m. on Monday, November 2nd, 2020.

2. DIVISION REPORTS / UPDATES / REQUESTED ACTIONS

1. Facilities Division Operations – Mike Schrandt
ONGOING PROJECT UPDATE
 - a. Administration Building Heat Pump Replacement
 - b. Public Safety Building Exterior Sealant Project
2. Facilities Division Projects – Frank Martinelli
ONGOING PROJECT UPDATE
 - a. District Attorney/Juvenile Intake Renovation
3. Parks Division – Matthew Collins
 - a. DIVISION REPORT PETS TRAIL OVERVIEW PETS TRAIL MAP
4. Golf Division – Dan Drier
 - a. DIVISION REPORT
5. Water Division – Clement Alvarado

5. **Highways Division – Clement Abongwa**
 - a. **DIVISION REPORT**
6. **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.