



Public Works / Facilities Committee Agenda

Monday, November 8th - 6:00 P.M.

Kenosha County Administration Building - 2nd Floor Conference Room
1010 56th Street, Kenosha

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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

2. DIVISION REPORTS / UPDATES / REQUESTED ACTIONS

1. **Highway Division** - Clement Abongwa
 - a. RESOLUTION - Jurisdictional Transfer of Sections of 89th Street (former County Highway F)
 - b. DIVISION REPORT
2. **Golf Division**- Dan Drier
 - a. DIVISION REPORT
3. **Facilities Division**- Mike Schrandt
 - a. ONGOING PROJECT UPDATE
 1. Detention Center Isolation Shower Modification
 2. Brookside Care Center Sprinkler Pipe Replacement

3. Courthouse Washroom Remodel

4. **Facilities Division Projects** - Frank Martinelli

- a. LETTER TO FINANCE - Reallocation of Funds for Security Enhancement Purposes
- b. ONGOING PROJECT UPDATE
 1. Administration Building/Molinaro Security Modifications
 2. Civic Center Campus - Design & Construct Parking Lot
 3. Detention Center HVAC Replacements Phase 1
 4. Kemper Water Infiltration Repairs

5. **Parks Division** - Matt Collins

- a. RESOLUTION - We Energies Utility Easement on Kemper Campus
- b. DIVISION REPORT - PRINGLE NATURE CENTER REPORT

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

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.