



Public Works / Facilities Committee Agenda
Monday, January 4th - 6:30 P.M.
Virtual

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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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** - The committee is meeting virtually. The meeting will be accessible for public monitoring by calling 1-408-418-9388 and using Access Code 146 724 1492. Citizens wishing to make a public comment are strongly encouraged to submit such comments in writing January 4th, 2021.

2. DIVISION REPORTS / UPDATES / REQUESTED ACTIONS

1. **Parks Division – Matthew Collins**
 - a. RESOLUTION TO MAINTAIN WISCONSIN BIRD CITY STATUS
 - b. RESOLUTION FOR PUBLIC SNOWMOBILE TRAIL FUNDING
 - c. DIVISION REPORT PRINGLE NATURE CENTER
2. **Golf Division – Dan Drier**
 - a. DIVISION REPORT
3. **Highways Division – Clement Abongwa**
 - a. ORDINANCE TO ENACT 4-WAY STOP AT CTH K AND CTH B INTERSECTION
 - b. County Highway F Project Update
 - c. DIVISION REPORT
4. **Facilities Division Operations – Mike Schrandt**
ONGOING PROJECT UPDATE
 - a. Administration Building Heat Pump Replacement
 - b. Public Safety Building Exterior Sealant Project
 - c. 2021 Later Projects
5. **Facilities Division Projects – Frank Martinelli**
ONGOING PROJECT UPDATE
 - a. District Attorney/Juvenile Intake Renovation
 - b. Administration Building Security Modifications

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.