



Public Works / Facilities Committee Agenda
Monday, February 1st, 2021 - 6:30 P.M.
Virtual Meeting

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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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** - The committee is meeting virtually. The meeting will be accessible for public monitoring by calling 1-408-418-9388 and using Access Code 146 670 7518. Citizens wishing to make a public comment are strongly encouraged to submit such comments in writing to before 3:30 p.m. on February 1st, 2021.

2. DIVISION REPORTS / UPDATES / REQUESTED ACTIONS

1. **Golf Division – Dan Drier**
 - a. Review and Approve the 2021 GOLF RATES and 2021 SEASON PASSES
 - b. DIVISION REPORT
2. **Highways Division – Clement Abongwa**
 - a. RESOLUTION authorizing the acceptance of \$400,000 from We Energies for Surface Restoration Work on CTH BB
 - b. DIVISION REPORT
3. **Facilities Division Operations – Mike Schrandt**

ONGOING PROJECT UPDATE

 - a. KCAB Heat Pump (Phase 2) Replacement Project
 - b. KCAB Heat Pump (Phase 3) Replacement Project
 - c. KCDC Exterior Sealants Replacement Project
 - d. KCDC Piping/Coupling Replacement Phase 2 Project
4. **Facilities Division Projects – Frank Martinelli**

ONGOING PROJECT UPDATE

- a. District Attorney/Juvenile Intake Renovation
- b. Administration Building Lobbies – Security Modifications
- c. Civic Center Campus Demolition Project

5. Parks Division – Matthew Collins

- a. RESOLUTION authorizing the acceptance of Disaster Assistance Funding for the January 2020 Kemper Storm Damage
- b. 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.