



Public Works / Facilities Committee Agenda
Monday, February 7th - 6:30 P.M.
Kenosha County Center - **Hearing Room**
19600 75th Street, Bristol, WI

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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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. **ORDINANCE** - to Create Kenosha County Municipal Code Chapter 22 "Broadband Forward"
2. **RESOLUTION** - New Human Services Campus Lease to Purchase **AGREEMENT**
3. **Facilities Division Projects** - Frank Martinelli
 - a. **ONGOING PROJECT UPDATE**
 1. **Administration Building/Molinaro Security Modifications**
 2. **Civic Center Campus - Design & Construct Parking Lot**
 3. **Kemper Water Infiltration Repairs**
 4. **Detention Center HVAC Replacements**

Phase 1

- 5. Detention Center HVAC Replacements Phase 2**
- 6. Detention Center Lobby Security Enhancements**
- 7. County Center Renovation Project**

4. Facilities Division- Mike Schrandt

a. ONGOING PROJECT UPDATE

- 1. Courthouse Washroom Remodel**
- 2. Security System Software Upgrade**
- 3. Administration Building Heat Pump Replacement Phase 4**
- 4. Brookside Roof Replacement Project**

5. Golf Division - Dan Drier

a. DIVISION REPORT

6. Parks Division - Matt Collins

a. ORDINANCE - to Update Kenosha County Municipal Code Chapter 10 - "County Parks" PROPOSED CHANGES

b. DIVISION REPORT

7. Highway Division - Clement Abongwa

a. County Trunk Highway Access Management Guidelines REPORT

b. DIVISION REPORT

8. 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.