

Kenosha County



Public Works / Facilities Committee Agenda
Monday, June 26th - 6:30 P.M.

There is an OPEN HOUSE from 5:30 p.m. until 6:30 p.m. prior to the meeting.

Pringle Nature Center

9800 16th Avenue
Bristol, WI 53104

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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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. Citizen Comments
4. Approval of Minutes from the Previous Meeting
5. Chairman/Committee Members/Supervisor/YIG Comments
 - a. Supervisor Thomas: Lease Agreement Review Update

2. DIVISION REPORTS / UPDATES / REQUESTED ACTIONS

1. **Facilities Special Projects**- Frank Martinelli
 - a. PROJECTS REPORT
2. **Highway Division**- Clement Abongwa
 - a. Action Item

a. ACTION ITEM

- RESOLUTION Authorizing the Director of Highways to Accept \$50,000 from Silver Lake Solar WI, LLC for Road Repairs

b. DIVISION REPORT

3. **Facilities Division Operations** - Matt Sturino

a. DIVISION REPORT

4. **Parks Division** - Matt Collins

a. Pringle Nature Center Annual Report

b. Action Item:

- RESOLUTION to Accept the Community Development Block Grant to Support 2023 Kemper Center Building Project
- DIVISION REPORT PNC MAY PARTICIPANTS

5. **Golf Division**- Shelly Billingsley

a. DIVISION REPORT

6. **Public Works Department** - Shelly Billingsley

10. **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.