

Kenosha



County

BOARD OF SUPERVISORS

WEEKLY MEETING SCHEDULE

NOTE: UNDER THE KENOSHA COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 SEC. 210(2) OF THE COUNTY BOARD RULES. FURTHERMORE, ANY MATTER DEEMED BY A MAJORITY OF THE BOARD TO BE 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.

JULY 2 THRU JULY 6, 2018

MONDAY, JULY 2

PUBLIC WORKS/FACILITIES COMMITTEE

6:30 PM, PRINGLE NATURE CENTER

I. 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

II. Division Reports/Updates/Requested Actions

1. **Facilities Division Projects – Frank Martinelli**
 - a. Public Safety Building and Pre-Trial Roof Replacement
 - b. Anderson House Preservation Project
 - c. Branch 1 Courtroom Renovation
2. **Highways Division – Clement Abongwa**
 - a. Division Report
3. **Parks Division – Matthew Collins**
 - a. Resolution to Accept Grant Funding for Kenosha County Parks Kemper Center Shoreline Protection
 - b. Division Report
4. **Golf Division – Dan Drier**
 - a. Division Report
5. **Facilities Division Operations – Mike Schrandt**
 - a. Focus on Energy update
 - b. On-going Project update
 - Parking Ramp
 - Pre-Trial Facility Body Scanner
 - Fire Alarm Panels
 - Courthouse Chiller Replacement
 - KCDC (Kenosha County Detention Center) Grooved Coupling Replacement
6. **Public Works Department – Ray Arbet**
 - a. Department Report
7. **Other matters as may appropriately be brought before the Committee**

III. Adjournment

TUESDAY, JULY 3

NO MEETINGS SCHEDULED

WEDNESDAY, JULY 4
NO MEETINGS SCHEDULED

THURSDAY, JULY 5
NO MEETINGS SCHEDULED

FRIDAY, JULY 6
NO MEETINGS SCHEDULED