

COUNTY OF KENOSHA

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Public Works/Facilities Committee Meeting Agenda Monday, June 7th, 2021 - 6:30 P.M.

Pringle Nature Center 9800 160th Avenue Bristol, Wisconsin 53104

I. <u>Meeting Commencement</u>

- 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. <u>Division Reports / Updates / Requested Actions</u>

1. Highways Division - Clement Abongwa

- a. Resolution to Appoint Jeffrey Marx to the Kenosha County Traffic Safety Commission
- b. Resolution to Re-appoint Patrice Hall to the Kenosha County Traffic Safety Commission
- c. Division Report

2. Golf Division - Dan Drier

a. Division Report

3. Facilities Division Operations - Mike Schrandt

- a. KCAB Heat Pump (Phase 3) Replacement Project
- b. KCDC Exterior Sealants Replacement Project
- c. KCDC Piping/Coupling Replacement Phase 2 Project

4. Facilities Division Projects - Frank Martinelli

- a. Administration Building Lobbies Security Modifications
- b. Civic Center Campus Demolition Project
- c. Civic Center Campus Design & Construct Parking Lot
- d. KCDC HVAC Replacements Phase 1
- e. Kemper Water Infiltration Repairs

5. Parks Division - Matthew Collins

- a. Pringle Nature Center Annual Report
- **b.** Division Report

6. Public Works Department - Ray Arbet

- a. Department Report
- 7. Other matters as may appropriately be brought before the Committee

III. Adjournment

Note: There may be a quorum of other Committees of the County Board present due to overlaps of Committee assignments.