



Public Works / Facilities Committee Agenda
Monday, April 4th - 6:30 P.M.
Kenosha County Brighton Dale Golf Course - Clubhouse
830 248th Avenue, Kansasville

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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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. **Facilities Division Operations - Mike Schrandt / Matt Sturino**
 - a. RESOLUTION - Authorizing the Purchase of Property at 3222 Washington Road, Kenosha
 - b. ONGOING PROJECT UPDATE
 - o Administration Building Heat Pump Replacement Phase 4
 - o Brookside Roof Replacement Project
 - o Molinaro Fire System Device Replacement
2. **Golf Division - Dan Drier**
 - a. DIVISION REPORT
3. **Parks Division - Matt Collins**

3. **Parks Division** - Matt Collins
 - a. DIVISION REPORT LAND CONVERSION ITEM 1 LAND CONVERSION ITEM 2

4. **Facilities Division Projects** - Frank Martinelli
 - a. ONGOING PROJECT UPDATE
 - o Administration Building/Molinaro Security Modifications
 - o Civic Center Campus - Design & Construct Parking Lot
 - o Kemper Water Infiltration Repairs
 - o Detention Center HVAC Replacements Phase 1
 - o Detention Center HVAC Replacements Phase 2
 - o Detention Center Lobby Security Enhancements
 - o County Center Renovation

5. **Highway Division** - Clement Abongwa
 - a. RESOLUTION - For Authorization to Apply for a Transportation Alternatives Program (TAP) Grant
 - b. DIVISION REPORT

6. **Public Works Department**- Ray Arbet
 - a. RESOLUTION - Intergovernmental Agreement (IGA) with City of Kenosha
 - b. Division 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.