1. 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 - In keeping with the CDC's recommendations on social distancing, the Kenosha County Center is closed to the public. The meeting will be accessible for public monitoring by calling 1-408-418-9388 and using Access Code 960 978 633. Citizens wishing to make a public comment are strongly encouraged to submit such comments in writing to WENDY.EPPING@KENOSHACOUNTY.ORG by 3:30 p.m. on Monday, May 4th, 2020.

2. DIVISION REPORTS / UPDATES / REQUESTED ACTIONS
   1. Highways Division - Clement Abongwa
      a. RESOLUTION authorizing the submission of a Transportation Economic Assistance (TEA) Grant application to the Wisconsin Department of Revenue
      b. DIVISION REPORT
   2. Parks Division - Matthew Collins
      a. DIVISION REPORT
   3. Golf Division - Dan Drier
      a. DIVISION REPORT
   4. Facilities Division Manager - Mike Schrandt
      a. ON-GOING PROJECT UPDATE
         * County Center Chiller Replacement
         * Detention Center Piping/Coupling Project
         * Administration Building Heat Pump Replacement
         * Public Safety Building Exterior Sealant Project
5. **Facilities Project Manager - Frank Martinelli**  
a. **ONGOING PROJECT UPDATE**  
   * Anderson Arts Center preservation  
   * Ceremonial Courtroom restoration scoping  
   * Joint Services Evidence Area renovation  
   * District Attorney/Juvenile Intake renovation  

6. **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.