

Kenosha County



Public Works / Facilities Committee Agenda
Monday, July 25th - 6:30 P.M.
Kenosha County Center - Conference Room B
19600 75th Street, Bristol, WI

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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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. **RESOLUTION** - Appointment of DANIEL MOOREHOUSE to the Kenosha County Traffic Safety Commission
2. **RESOLUTION** - Lease Agreement between Kenosha County and Square Deal Trees
3. **Resolution** - Appointment of Shelly Billingsley to Serve as the Director of Public Works and Development Services
4. **Highway Division** - Clement Abongwa
 - a. DIVISION REPORT
5. **Facilities Division**- Matt Sturino
 - a. DIVISION REPORT
 - o Administration Building Heat Pump Replacement Phase 4
 - o Molinaro Fire System Device Replacement

- b. **GOIT DIVISION** - Dan Drier
 - a. DIVISION REPORT

- 7. **Parks Division** - Matt Collins
 - a. DIVISION REPORT
 - o Pringle Nature Center JUNE PARTICIPANTS
 - o Petrifying Springs Park-UW Parkside Comprehensive Trail MAP

- 8. **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

- 9. **Public Works Review** - Jim Kupfer

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.