

Kenosha County



Public Works / Facilities Committee Agenda
Monday, September 25th - 6:30 P.M.
Kenosha County Center - **Hearing Room**
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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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. Citizen Comments
4. Approval of Minutes from the Previous Meeting
5. Chairman/Committee Members/Supervisor/YIG Comments

2. DIVISION REPORTS / UPDATES / REQUESTED ACTIONS

1. **Parks Division** - Matt Collins
 - a. Parkside Agreement Discussion
 - b. DIVISION REPORT
 - o PNC AUGUST PARTICIPANTS
 - o KEMPER CENTER DRAFT QUESTIONNAIRE PRELIMINARY RESULTS
2. **Facilities Special Projects**- Frank Martinelli
 - a. PROJECTS REPORT
3. **Highway Division**- Clement Abongwa
 - a. DIVISION REPORT

4. **Golf Division** - James Wallace
 - a. DIVISION REPORT

5. **Facilities Division Operations** - Matt Sturino
 - a. DIVISION REPORT

6. **Public Works Department** - Shelly Billingsley
 - a. Action Items:
 - RESOLUTION – Authorizing the Application to the DNR Wisconsin Assessment Monies Program for 2907 63rd Street Property
 - RESOLUTION – Authorizing the Application to the DNR Wisconsin Assessment Monies Program for Various Parcels at 17th Court and 15th Street

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.