



Public Works / Facilities Committee Agenda
Monday, May 4th - 6:30 P.M.

***NOTE: THE KENOSHA COUNTY CENTER REMAINS CLOSED TO THE PUBLIC PER THE COVID-19 EMERGENCY DECLARATION**

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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 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.