Kenosha County

Public Works / Facilities Committee Agenda
Monday, August 2nd - 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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 Previous Meeting**
    4. **Chairman/Committee Members/Supervisor/YIG Comments**
    5. **Citizen Comments**

2. **DIVISION REPORTS / UPDATES / REQUESTED ACTIONS**

    1. **Facilities Division Operations – Mike Schrandt**
       ONGOING PROJECT UPDATE
        a. Administration Building Heat Pump (Phase 3) Replacement
        b. Detention Center Exterior Sealants Replacement
        c. Detention Center Piping/Coupling Replacement Phase 2
        d. Detention Center Isolation Shower Modification
        e. Brookside Care Center Sprinkler Pipe Replacement
        f. Courthouse Washroom Remodel

    2. **Facilities Division Projects – Frank Martinelli**
       ONGOING PROJECT UPDATE
        a. Administration Building Lobbies – Security Modifications
        b. Civic Center Campus - Design and Construct Parking Lot
        c. Detention Center HVAC Replacements - Phase 1
        d. Kemper Water Infiltration Repairs

    3. **Parks Division – Matthew Collins**
        a. DIVISION REPORT

4. **Highways Division - Clement Abongwa**
    a. RESOLUTION – Stormwater Easement Request for Northpoint Kenosha Industrial LLC
    b. Division Report

5. **Golf Division – Dan Drier**
    a. DIVISION REPORT

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.