



Public Works / Facilities Committee Agenda
Monday, October 19, 2020 - 6:30 P.M.
Kenosha County Job Center - Commons Area
8600 Sheridan Road, Kenosha

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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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. Chairman/Committee Members/Supervisor/YIG Comments
4. Citizen Comments - While both the building and the meeting is open to the public, in keeping with the CDC's recommendations on social distancing, members of the public are strongly encouraged not to attend the meeting in person. The meeting will be accessible for public monitoring by calling 1-408-418-9388 and using Access Code 146 004 5175. Citizens wishing to make a public comment are strongly encouraged to submit such comments in writing to before 3:30 p.m. on Monday, October 19, 2020.

As a Navy Veteran 1961 - 1966 and a member of Navy Club Ship 40 & Kenosha County Veterans Council I ask for your consideration to budget for the Veterans Park of Kenosha County. I feel the park and memorial to Veterans would be a step in the right direction for Veterans to have a place to reflect on their lost Brothers & Sisters who sacrificed their lives for our GREAT COUNTRY. God Bless America! - **Thank You, Dan Fluck, Navy Corpsman

***I respectfully request your vote of "Yes" for the inclusion of Phase I of the Kenosha County Veterans Memorial Park in the 2021 County Budget Resolution. I understand this budget line item is within the financial means of the county budget.*

I reside in the Kenosha County 12th district and served honorably in the US Navy. I currently am the Commander of Kenosha Navy Club Ship 40.

I have visited the park and am impressed by the natural beauty and potential of the park, but the park is under used and needs additional development. Indeed, when I was a Boy Scout leader one of my scout's Eagle project was to provide material improvements to the park trail system, but more is needed.

The Parks Department has a comprehensive plan to further develop the park with improvements that will increase usage and will provide our citizens the opportunity to honor the service of our veterans. Improving the property will also bring visitors to the park continuing economic development of the western part of Kenosha County. I can envision several Veteran sponsored ceremonies in the fully developed part that would

snowcase Kenosha as a proud supporter of Southeast Wisconsin's veteran community.

I will be engaging the members of Navy Club Ship 40 with the final project approval to assist with the development of the Navy Memorial Shelters. This will be a unique opportunity for Ship 40 membership to give back to the community by partnering with county park officials to develop the memorial shelter design.

I trust you will make the right decision and vote "Yes" for your support is extremely important for the future of Kenosha County Veterans Memorial Park to honor our military veterans past and present.

I sincerely thank you for your continuous support to our Kenosha County Veterans and our community. - Sincerely, James W. Zeszutek, LT USN (Separated)

2. RESOLUTION TO APPROVE AN INTERGOVERNMENTAL AGREEMENT WITH VILLAGE OF PLEASANT PRAIRIE REGARDING KROGER DEVELOPMENT - REVISED

KROGER RESOLUTION - REVISED

3. REVIEW AND APPROVE PROPOSED BUDGET

Review and Approve 2021 Proposed Budget and CIP Projects for the Division of Highways, Golf, Parks, Facilities and Planning and Development (please bring your copy of the Proposed Budget); any items germane to the Public Works and Development Services Budget may be considered during the meeting.

4. ADJOURNMENT

NOTE: There may be a quorum of other Committees of the County Board present due to overlaps of Committee assignments.