

COUNTY OF KENOSHA

Raymond G. Arbet, Director Department of Public Works and Development Services 19600 75th Street, Suite 122-1 Bristol, Wisconsin 53104 (262) 857-1870 Fax: (262) 857-1885

Public Works/Facilities Committee Meeting Agenda Monday, January 4th, 2021 - 6:30 P.M. Virtual Meeting

I. 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 The committee is meeting virtually. The meeting will be accessible for public monitoring by calling 1-408-418-9388 and using Access Code 146 724 1492. Citizens wishing to make a public comment are strongly encouraged to submit such comments in writing to Wendy.Epping@KenoshaCounty.org before 3:30 p.m. on Monday, January 4th, 2021.

II. <u>Division Reports / Updates / Requested Actions</u>

- 1. Parks Division Matthew Collins
 - a. Resolution to Maintain Wisconsin Bird City Status
 - b. Resolution for Public Snowmobile Trail Funding
 - c. Division Report
- 2. Golf Division Dan Drier
 - a. Division Report
- 3. Highways Division Clement Abongwa
 - a. Ordinance to enact a Four-Way Stop at CTH K and CTH B Intersection
 - b. CTH F Project Update
 - c. Division Report

4. Facilities Division Operations - Mike Schrandt

- a. Administration Building Heat Pump Replacement
- b. Public Safety Building Exterior Sealant Project
- c. 2021 Later Projects

5. Facilities Division Projects - Frank Martinelli

- a. District Attorney/Juvenile Intake Renovation
- b. Administration Building Lobbies Security Modifications
- 6. Public Works Department Ray Arbet
 - a. Department Report
- 7. Other matters as may appropriately be brought before the Committee

III. Adjournment

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