



COUNTY OF KENOSHA

Raymond G. Arbet, Director
Department of Public Works and Development Services

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Public Works/Facilities Committee Meeting Agenda
Monday, February 1st, 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 **146 670 7518**. 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, February 1st, 2021.

II. Division Reports / Updates / Requested Actions

- 1. Golf Division – Dan Drier**
 - a. Review and Approve the 2021 Golf Rates and 2021 Golf Season Pass
 - b. Division Report
- 2. Highways Division – Clement Abongwa**
 - a. Resolution to authorize the acceptance of \$400,000 from We Energies for Surface Restoration Work on CTH BB
 - b. Division Report
- 3. Facilities Division Operations – Mike Schrandt**
 - a. KCAB Heat Pump (Phase 2) Replacement Project
 - b. KCAB Heat Pump (Phase 3) Replacement Project
 - c. KCDC Exterior Sealants Replacement Project
 - d. KCDC Piping/Coupling Replacement Phase 2 Project
- 4. Facilities Division Projects – Frank Martinelli**
 - a. District Attorney/Juvenile Intake Renovation
 - b. Administration Building Lobbies – Security Modifications
 - c. Civic Center Campus Demolition Project
- 5. Parks Division – Matthew Collins**
 - a. Resolution authorizing the Division of Parks to accept Disaster Assistance Funding for the January 2020 Kemper Storm Damage
 - b. Division Report
- 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.