



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, April 5th, 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 **187 172 1075**. 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, April 5th, 2021.

II. Division Reports / Updates / Requested Actions

- 1. Highways Division – Clement Abongwa**
 - a. Resolution to Re-Appoint Inspector Thomas Hansche to the Kenosha County Traffic Safety Commission
 - b. Division Report
- 2. Facilities Division Operations – Mike Schrandt**
 - a. KCAB Heat Pump (Phase 3) Replacement Project
 - b. KCDC Exterior Sealants Replacement Project
 - c. KCDC Piping/Coupling Replacement Phase 2 Project
- 3. Facilities Division Projects – Frank Martinelli**
 - a. District Attorney/Juvenile Intake Renovation
 - b. Administration Building Lobbies – Security Modifications
 - c. Civic Center Campus Demolition Project
 - d. Civic Center Campus - Design & Construct Parking Lot
 - e. KCDC HVAC Replacements Phase 1
 - f. Kemper Water Infiltration Repairs
- 4. Parks Division – Matthew Collins**
 - a. Division Report
- 5. Golf Division – Dan Drier**
 - a. Division Report
- 6. Public Works Department – Ray Arbet**
 - a. Resolution to Grant Utility Easement to WE Energies for Relocation of Power Lines
 - b. 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.