



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, July 12th, 2021 - 6:30 P.M.

**Conference Room A
Kenosha County Center
19600 75th Street
Bristol**

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

II. Division Reports / Updates / Requested Actions

1. **Golf Division – Dan Drier**
 - a. 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. KCAB/Molinaro Security Modifications
 - b. Civic Center Campus Demolition Project
 - c. Civic Center Campus - Design & Construct Parking Lot
 - d. KCDC HVAC Replacements Phase 1
 - e. Kemper Water Infiltration Repairs
4. **Parks Division – Matthew Collins**
 - a. Resolution to Re-Appoint Supervisor Monica Yuhas to the Pringle Nature Center Board
 - b. Division Report
5. **Highways Division – Clement Abongwa**
 - a. Resolution to Approve a Plat Plan for the Construction of a Roundabout at CTH A & CTH Y
 - 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.