

COUNTY OF KENOSHA

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Public Works/Facilities Committee Meeting Agenda Monday, January 6, 2020 - 6:30 P.M. Kenosha County Center Conference Room A/B Bristol, 53104

I. <u>Meeting Commencement</u>

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

- 1. Golf Division Dan Drier
 - a. Division Report

2. Facilities Division Operations - Mike Schrandt

- a. On-going Project update
 - County Center Chiller Replacement
 - Planning and Development Remodel
- b. Focus on Energy Updates

3. Facilities Division Projects - Frank Martinelli

- a. Anderson Arts Center Preservation
- b. Ceremonial Courtroom Restoration Scoping
- c. Joint Services Evidence Area Renovation

4. Highways Division - Clement Abongwa

- a. Resolution to Restore the Fox River bank along County Highway W
- **b.** Division Report

5. Parks Division - Matthew Collins

- a. Resolution authorizing the Director of Parks to apply for grant funding
- b. Resolution to authorize appropriation of Park Development funds for Parks Capital Projects
- c. Resolution for 2020 International Migratory Bird Day Proclamation
- d. Division Report
- e. Pringle Nature Center Reports

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.