

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, June 1st, 2020 - 6:30 P.M.

Committee Supervisors:

Kenosha County Job Center Building Conference Room South 10 8600 Sheridan Road, Kenosha, Wisconsin

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. Parks Division - Matthew Collins

- **a.** Authorization for the Director of Parks to modify the 2020 Silver Lake Park Beach Non-Resident Entry Fee
- b. Division Report
- c. Pringle Nature Center Reports

2. Golf Division - Dan Drier

a. Division Report

3. Facilities Division Operations - Mike Schrandt

- a. Focus on Energy update
- b. On-going Project update
 - County Center Chiller Replacement
 - Detention Center Piping/Coupling Project
 - Administration Building Heat Pump Replacement
 - Public Safety Building Exterior Sealant Project

4. Facilities Division Projects - Frank Martinelli

- a. Anderson Arts Center Preservation
- b. Ceremonial Courtroom Restoration Scoping
- c. Joint Services Evidence Area Renovation
- d. District Attorney/Juvenile Intake Renovation

5. Highways Division - Clement Abongwa

a. Division Report

6. Public Works Department - Ray Arbet

- a. Resolution An agreement for Thelen Sand & Gravel, Inc. to mine the County's gravel pit
- 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.