

COUNTY OF KENOSHA

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Public Works/Facilities Committee Meeting Agenda Monday, July 6th, 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. Division Reports / Updates / Requested Actions

1. Golf Division – Dan Drier

a. Division Report

2. Facilities Division Operations – Mike Schrandt

- a. County Center Chiller Replacement
- b. Detention Center Piping/Coupling Project
- c. Administration Building Heat Pump Replacement
- d. Public Safety Building Exterior Sealant Project

3. 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

4. Highways Division – Clement Abongwa

a. Division Report

5. Parks Division – Matthew Collins

- a. Letter to Finance to Repurpose Funds Kemper Center Chiller
- b. Division Report
- c. 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.