



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 Tuesday, September 8th, 2020 - 6:30 P.M.

Committee Supervisors:

Kenosha County Job Center Building
Commons Area
8600 Sheridan Road, Kenosha, Wisconsin
(Staff to attend virtually)

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
6. **While both the building and the meeting is open to the public, in keeping with the CDC's recommendations on social distancing, members of the public are strongly encouraged not to attend the meeting in person. The meeting will be accessible for public monitoring by calling 1-408-418-9388 and using Access Code 146 844 5565. 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 Tuesday, September 8, 2020.**

II. Division Reports / Updates / Requested Actions

1. **Highways Division – Clement Abongwa**
 - a. Resolution - ROW Acquisition Janko-Bristol Land LLC Development Project
 - b. Resolution – ROW Acquisition HSA Development Project
 - c. Division Report
2. **Facilities Division Operations – Mike Schrandt**
 - a. Administration Building Heat Pump Replacement
 - b. Public Safety Building Exterior Sealant Project
3. **Facilities Division Projects – Frank Martinelli**
 - a. Ceremonial Courtroom Restoration Scoping – Summary Report
 - b. Joint Services Evidence Area Renovation
 - c. District Attorney/Juvenile Intake Renovation
 - d. Job Center Window Replacement/Water Infiltration Mitigation
4. **Parks Division – Matthew Collins**
 - a. Resolution – Requesting authorization to apply for WDNR Urban Forestry Grant
 - b. Division Report
5. **Golf Division – Dan Drier**
 - a. Division Report

Note: There may be a quorum of other Committees of the County Board present due to overlaps of Committee assignments.



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6. Public Works Department – Ray Arbet

a. Department Report

7. Other matters as may appropriately be brought before the Committee

a. Budget meeting

III. Adjournment