



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, October 5th, 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 146 976 3237. 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 Monday, October 5th, 2020.**

II. Division Reports / Updates / Requested Actions

1. **Highways Division – Clement Abongwa**
 - a. Resolution to Approve an Intergovernmental Agreement with Village of Pleasant Prairie regarding Kroger Development
 - b. Resolution to Approve Intergovernmental Agreement with Village of Twin Lakes and Town of Randall Regarding CTH F
 - c. Division Report
2. **Facilities Division Operations – Mike Schrandt**
 - a. Administration Building Heat Pump Replacement
 - b. Public Safety Building Exterior Sealant Project – Letter to Finance
3. **Facilities Division Projects – Frank Martinelli**
 - a. Joint Services Evidence Area Renovation
 - b. District Attorney/Juvenile Intake Renovation – Letter to Finance
 - c. Job Center Window Replacement/Water Infiltration Mitigation
4. **Parks Division – Matthew Collins**
 - a. Division Report
5. **Golf Division – Dan Drier**
 - a. Division Report
6. **Public Works Department – Ray Arbet**
 - a. Master Plan Executive Summary for the Civic Center and Human Services Campuses
 - 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.