



COUNTY OF KENOSHA

Department of Public Works

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Public Works/Facilities Committee Minutes

Wednesday, February 20, 2013

6:00 P.M.

Kenosha County Administration Building – 2nd floor Committee Room
1010 56th Street
Kenosha, WI

1) Call to Order (00:00)

- Meeting called to order at 6:00 p.m. by Chairman Dennis Elverman.

2) Roll Call (00:02)

- Public Works/Facilities Committee members present were Supervisors Dennis Elverman, Doug Noble, Rick Dodge, Gabe Nudo and Mike Skalitzky. There were Youth in Governance present.
- Other Supervisors present were County Board Chairman Jeff Gentz and Supervisors Mark Molinaro and Mike Underhill.
- Staff members present were Jon Rudie and Vickie Galich.

3) Chairman/Committee Members/Supervisor/YIG comments (00:09)

No comments.

4) Citizens Comments (00:17)

No citizen's comments.

5) Review and approve the amended Resolution to market the Kenosha County property located at 6300-3rd Ave. (former "Yule House"), and to use the services of one or more local real estate agents to list this property (00:26)

Motion by Supervisor Noble to approve the amended resolution, seconded by Supervisor Skalitzky. All aye, motion carried.

6) Other Matters As May Appropriately be Brought Before the Committee (9:12)

Supervisor Noble inquired about the status of the resolution for the memorial tree for Gordon West. The Parks staff is looking for an appropriate tree in the inventory of donated trees from Swartz Nursery. The question remains about the source of funding for the plaque.

7) Adjournment (17:05)

Motion by Supervisor Noble to adjourn, seconded by Supervisor Skalitzky. Motion approved. Meeting adjourned at 6:17 PM

Prepared by: Vickie Galich

Recording of meeting is available on tape.