

**Kenosha**



**County**

**BOARD OF SUPERVISORS**

**WEEKLY MEETING SCHEDULE**

NOTE: UNDER THE KENOSHA COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS. NOTICE OF SUCH MOTIONS TO RECONSIDER OR RESCIND AT FUTURE MEETINGS SHALL BE GIVEN IN ACCORDANCE WITH SEC. 210(2) OF THE COUNTY BOARD RULES. FURTHERMORE, ANY MATTER DEEMED BY A MAJORITY OF THE BOARD TO BE GERMANE TO AN AGENDA ITEM MAY BE REFERRED TO THE PROPER COMMITTEE. ANY PERSON WHO DESIRES THE PRIVILEGE OF THE FLOOR PRIOR TO AN AGENDA ITEM BEING DISCUSSED SHOULD REQUEST A COUNTY BOARD SUPERVISOR TO CALL SUCH REQUEST TO THE ATTENTION OF THE BOARD CHAIRMAN.

**JUNE 3 THRU JUNE 7, 2019**

**MONDAY, JUNE 3**

**BROOKSIDE BOARD OF TRUSTEES**

**3 PM, BCC CONFERENCE ROOM**

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes
4. Administrator's Report – Lynda
5. Willowbrook Report – Nicole
6. Nursing Department Report - Barbara
7. Operating Statement Report –Emily
8. Trustee Reports
9. Chairperson Report – Bob Pitts
10. Such Other Business as Authorized by Law
11. Adjournment

**PUBLIC WORKS/FACILITIES COMMITTEE**

**6:30 PM, KCC**

**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

**II. Division Reports/Updates/Requested Actions**

1. **Highways Division – Clement Abongwa**
  - a. Division Report
2. **Parks Division – Matthew Collins**
  - a. Division Report
3. **Golf Division – Dan Drier**
  - a. Division Report
4. **Facilities Division Operations – Mike Schrandt**
  - a. On-going Project update
    - Courthouse Chiller Replacement
    - Administration Building Heat Pump Replacement (Phase I)
    - Public Safety Building Parking Lot Re-paving
  - b. Focus on Energy Updates
5. **Facilities Division Projects – Frank Martinelli**
  - a. Anderson Arts Center Preservation
  - b. Branch 1 Courtroom Renovation
  - c. Administration Building Interior Refresh Project
  - d. Ceremonial Courtroom Restoration Scoping

