

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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.

JULY 1 THRU JULY 5, 2019

MONDAY, JULY 1

BROOKSIDE BOARD OF TRUSTEES

3PM, BROOKSIDE CONF 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 - Lynda
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, PRINGLE NATURE CENTER

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. **Parks Division – Matthew Collins**
 - a. Pringle Nature Center – Naturalist Annual Report
 - b. Division Report
2. **Golf Division – Dan Drier**
 - a. Division Report
3. **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
4. **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

5. **Highways Division – Clement Abongwa**
 - a. Reporting on a speed study on CTH W between 101st Street and CTH F
 - b. Division Report
 6. **Public Works Department – Ray Arbet**
 - a. Department Report
 7. **Other matters as may appropriately be brought before the Committee**
- III. **Adjournment**

TUESDAY, JULY 2

NO MEETINGS SCHEDULED

WEDNESDAY, JULY 3

NO MEETINGS SCHEDULED

THURSDAY, JULY 4

NO MEETINGS SCHEDULED

FRIDAY, JULY 5

NO MEETINGS SCHEDULED