

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

SEPTEMBER 26, 2022 THROUGH SEPTEMBER 30, 2022

MONDAY, SEPTEMBER 26, 2022

PUBLIC WORKS/FACILITIES COMMITTEE

6:30 PM, KENOSHA COUNTY CENTER, 19600 75TH ST, BRISTOL, CONFERENCE ROOM B

I. Meeting Commencement

1. Call to Order
2. Roll Call
3. Citizen Comments
4. Approval of Minutes from previous meeting
5. Chairman/Committee Members/Supervisor/YIG Comments

II. Division Reports / Updates / Requested Actions

1. **Golf Division – Dan Drier**
 - a. Division Report
2. **Parks Division – Matthew Collins**
 - a. Resolution Authorizing a Development Agreement between Kenosha County and the Village of Paddock Lake for Construction of a Band Shelter in Old Settlers Park
 - b. Division Report
3. **Facilities Division Projects – Frank Martinelli**
 - a. Administration Building/Molinaro Security Modifications
 - b. Civic Center Campus - Design & Construct Parking Lot
 - c. Kemper Water Infiltration Repairs 2022
 - d. Detention Center HVAC Replacements Phase 1 of 3
 - e. Detention Center HVAC Replacements Phase 2 of 3
 - f. County Center Renovation Project
4. **Highway Division – Clement Abongwa**
 - a. Division Report
5. **Facilities Division Operations – Matt Sturino**
 - a. Courthouse Washroom Remodel
 - b. Administration Building Heat Pump Replacement Phase 4
 - c. County Center Garage Door Replacement

6. **Public Works Department Review – Shelly Billingsley**

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

III. Adjournment

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

TUESDAY, SEPTEMBER 27, 2022

NO MEETINGS SCHEDULED

WEDNESDAY, SEPTEMBER 28, 2022

NO MEETINGS SCHEDULED

THURSDAY, SEPTEMBER 29, 2022

NO MEETINGS SCHEDULED

FRIDAY, SEPTEMBER 30, 2022

NO MEETINGS SCHEDULED