



Public Works / Facilities Committee Agenda
Monday, March 5, 2018 - 6:30 P.M.
Kenosha County Center - Conference Room B
19600 75th Street, Bristol, WI

NOTE: UNDER THE KENOSHA COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 SECTION 2 C OF THE COUNTY BOARD RULES. FURTHERMORE, ANY MATTER DEEMED BY A MAJORITY OF THE BOARD TO BE GERMANE TO AN AGENDA ITEM MAY BE DISCUSSED AND ACTED UPON DURING THE COURSE OF THIS MEETING AND ANY NEW MATTER NOT 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

1. ADJOURNMENT

2. 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**

3. DIVISION REPORTS / UPDATES / REQUESTED ACTIONS

1. Highways Division - Clement Abongwa

- a. <!--[ENDIF]-->RESOLUTION DESIGNATING THE WEEK OF APRIL 9 – APRIL 13, 2018 AS ‘WORK ZONE AWARENESS WEEK’
- b. <!--[ENDIF]-->RESOLUTION AUTHORIZING THE DIRECTOR OF HIGHWAYS TO APPLY FOR TRANSPORTATION ALTERNATIVES PROGRAM (TAP) GRANTS FOR THE CONSTRUCTION OF MULTI-USE TRAILS
- c. <!--[endif]-->STUDY-REPORT REGARDING VILLAGE OF SALEM LAKES REQUEST TO INSTALL ALL-WAY STOP SIGNS AT THE INTERSECTION OF CTH JF AND ROCK LAKE ROAD
- d. <!--[endif]-->DIVISION REPORT

2. Parks Division – Matthew Collins

- a. LETTER TO FINANCE – RE PURPOSE PARKS DIVISION CAPITAL FUNDS FOR A BRUSH CUTTER
- b. LETTER TO FINANCE – RE PURPOSE PARKS DIVISION CAPITAL FUNDS FOR RESTROOM RENOVATIONS
- c. RESOLUTION AUTHORIZING REMOVAL OF OLD BRISTOL TOWN HALL
- d. RESOLUTION AUTHORIZING THE DIRECTOR OF PARKS TO APPLY FOR GRANT FUNDING FROM WDNR
- e. DIVISION REPORT

4. Golf Division - Dan Drier

- a. DIVISION REPORT

5. Facilities Division Operations - Mike Schrandt

- a. FOCUS ON ENERGY
- b. Division Report

6. Facilities Division Projects - Frank Martinelli

- a. Public Safety Building Addition 2nd Floor Project
- b. Public Safety Building & Pre-Trial Building Roof Replacement
- c. Anderson House Preservation Project

7. Public Works Department - Ray Arbet

- a. Brookside Project
- b. Department Report

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

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