



COUNTY OF KENOSHA

Raymond G. Arbet, Director
Department of Public Works and Development
Services

19600 75th Street, Suite
122-1
Bristol, Wisconsin 53104
(262) 857-1870

Public Works/Facilities Committee Meeting Agenda
Monday, April 3, 2017 - 6:30 P.M.
Kenosha County Center – Conference Room B
Bristol, WI 53104

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

Kemper Center – Presentation on conceptual plans for lakefront studios

II. Division Reports/Updates/Requested Actions

1. Facilities Division Projects – Frank Martinelli

- a. Resolution to grant WE Energies permanent easement request within County owned properties in the area of 1116 57th Street
- b. Fire Alarm System Replacement Project
- c. Public Safety Building Generator Replacement
- d. Public Safety Building Addition 2nd Floor Project
- e. Courtroom Branch 4 Remodel
- f. Kenosha County Center Roof Replacement Project

2. Highways Division – Clement Abongwa

- a. Resolution to approve the Appointment of Rosalind Guida Brown to the Kenosha County Traffic Safety Commission
- b. Division Report

3. Parks Division – Matthew Collins

- a. Request to approve free admission at Kenosha County Off-Leash Dog Exercise Areas on 05/10/2017
- b. Resolution authorizing Director of Parks to apply for grant funding from the Wisconsin Department of Natural Resources which will be used to make trail improvements in KD Park
- c. Resolution authorizing Director of Parks to apply for grant funding from the Wisconsin Department of Natural Resources which will be used for Phase II Improvements in KD Park
- d. Resolution to hire a Parks Superintendent to succeed the Incumbent Parks Superintendent
- e. Resolution to create an account in the Division of Parks budget to accept donations
- f. Division Report

4. Golf Division – Dan Drier – Reported by Ray Arbet

- a. Division Report

5. Facilities Division Operations – Mike Schrandt

- a. Focus on Energy update
- b. Division Report

6. Public Works Department – Ray Arbet

- a. Brookside Project
- b. Department Report

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



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

IV. Adjournment

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