



Public Works / Facilities Committee Agenda
Monday, September 10th - 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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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. 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**

2. DIVISION REPORTS / UPDATES / REQUESTED ACTIONS

1. **Parks Division – Matthew Collins**
 - a. CONSIDERATION OF A RESOLUTION FOR THE APPOINTMENT OF MONICA YUHAS TO THE PRINGLE NATURE CENTER BOARD
 - b. DIVISION REPORT
2. **Golf Division - Dan Drier**
 - a. DIVISION REPORT
3. **Facilities Division Operations - Mike Schrandt**
 - a. LETTER TO FINANCE TO REPURPOSE FUNDS FOR THE REPLACEMENT OF AUTOMATIC TRANSFER SWITCHES AT THE DETENTION CENTER
 - b. FOCUS ON ENERGY
 - c. ONGOING PROJECT UPDATE
 - *Courthouse Chiller Replacement
 - *KCDC (Kenosha County Detention Center) Grooved Coupling Replacement
 - *KCJC (Kenosha County Judicial Center) Boiler Replacements
 - *KCDC ATS (automatic transfer switch) Replacement
4. **Facilities Division Projects - Frank Martinelli**
 - a. Public Safety Building & Pre-Trial Building Roof Replacement
 - b. Anderson House Preservation Project
 - c. Branch 1 Courtroom Renovation
5. **Highways Division - Clement Abongwa**
 - a. DIVISION REPORT

6. Public Works Department - Ray Arbet

- a. Department Report

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

3. ADJOURNMENT

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