



Public Works / Facilities Committee Agenda
Monday, December 3rd - 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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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. **Facilities Division Projects - Frank Martinelli**
 - a. **ONGOING PROJECT UPDATE**
 - *Anderson House Preservation Project
 - *Branch 1 Courtroom Renovation
 - *Public Safety Building Shooting Range Project
2. **Highways Division - Clement Abongwa**
 - a. **RESOLUTION TO APPOINT SERGEANT AARON SCHAFFER TO SERVE ON THE KENOSHA COUNTY TRAFFIC SAFETY COMMISSION**
 - b. **DIVISION REPORT**
3. **Parks Division - Matthew Collins**
 - a. **DIVISION REPORT**
4. **Golf Division - Dan Drier**
 - a. **DIVISION REPORT**
5. **Facilities Division Operations - Mike Schrandt**
 - a. **FOCUS ON ENERGY**
 - b. **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
6. **Public Works Department - Ray Arbet**
 - a. **RESOLUTION - AMERICAN TRANSMISSION COMPANY REQUEST**

FOR EASEMENTS

b. 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.