



Public Works / Facilities Committee Agenda
Monday, 05/06/2019 - 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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 Arts Center Preservation
 - * Branch 1 Courtroom Renovation
 - * Administration Building Interior Refresh
 - * Ceremonial Courtroom Restoration Scoping
2. **Highways Division - Clement Abongwa**
 - a. **APPOINTMENT OF INSPECTOR HANSCHKE TO THE KENOSHA COUNTY TRAFFIC SAFETY COMMISSION**
 - b. **DIVISION REPORT**
3. **Parks Division - Matthew Collins**
 - a. **RESOLUTION AUTHORIZING LAND USE AGREEMENT WITH UW-PARKSIDE**
 - b. **DIVISION REPORT**
 - c. **PRINGLE NATURE CENTER Q3 REPORTS**
4. **Golf Division - Dan Drier**
 - a. **DIVISION REPORT**
5. **Facilities Division Operations - Mike Schrandt**
 - a. **ONGOING PROJECT UPDATE**
 - * Courthouse Chiller Replacement
 - * Administration Building Heat Pump Replacement (Phase I)
 - * Public Safety Building Parking Lot Re-paving
 - b. **FOCUS ON ENERGY**

6. **Public Works Department - Ray Arbet**
 - a. RESOLUTION TO PURCHASE PROPERTY AT 5511 11TH AVENUE
 - 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.