



Public Works / Facilities Committee Agenda
Monday, 09/09/2019 - 6:30 P.M.
Kenosha County Center - Conference Room A
19600 75th Street, Bristol, WI 53104

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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 Operations - Mike Schrandt

- a. **ONGOING PROJECT UPDATE**
 - * Courthouse Chiller Replacement
 - * County Center Chiller Replacement
 - * Remote Generator Monitoring
 - * Planning and Development Remodel
- b. **FOCUS ON ENERGY**

2. Facilities Division Projects - Frank Martinelli

- a. **ONGOING PROJECT UPDATE**
 - * Anderson Arts Center Preservation
 - * Ceremonial Courtroom Restoration Scoping
 - * Joint Services Evidence Area Renovation

3. Highways Division - Clement Abongwa

- a. **RESOLUTION TO REPAIR THE COUNTY TRUNK HIGHWAY "E" RAIL-HIGHWAY CROSSING WITH THE TRACKS OF THE UNION PACIFIC RAILROAD IN THE TOWN OF SOMERS**
- b. **RESOLUTION TO REPAIR THE COUNTY TRUNK HIGHWAY "L" RAIL-HIGHWAY CROSSING WITH THE TRACKS OF THE UNION PACIFIC RAILROAD IN THE TOWN OF SOMERS**
- c. **ORDINANCE TO ENACT A FOUR-WAY STOP AT THE INTERSECTION OF COUNTY TRUNK HIGHWAY "EA" AND COUNTY TRUNK HIGHWAY "A" IN THE VILLAGE OF SOMERS**
- d. **DIVISION REPORT MAP - WE-ENERGIES NEW INSTALLATION**

4. Parks Division - Matthew Collins

a. RESOLUTION AUTHORIZING DIRECTOR OF PARKS TO APPLY FOR GRANT FUNDING FROM THE COUNTY CONSERVATION AIDS PROGRAM WITH THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES (WDNR) WHICH WILL BE USED TO STOCK FISH IN KD PARK LAKE

b. DIVISION REPORT

5. **Golf Division - Dan Drier**

a. DIVISION REPORT

6. **Public Works Department - Ray Arbet**

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.