



Public Works / Facilities Committee Agenda
Monday, September 12, 2016 - 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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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. I. MEETING COMMENCEMENT

1. Call to Order
2. Roll Call
3. Approval of Minutes from Previous Meeting
4. Chairman/Supervisor/Committee Members/YIG Comments
5. Citizen Comments

2. II. DIVISION REPORTS/UPDATES/REQUESTED ACTIONS

1. Facilities Division Operations - Mike Schrandt:
 - a. Focus on Energy Update
 - b. Division Report
2. Facilities Division Projects - Frank Martinelli
 - a. Fire Alarm System Replacement Project
 - b. Public Safety Building Generator Replacement
 - c. Public Safety Building Addition 2nd Floor Project
 - d. Courtroom Branch 4 Remodel
3. Highways Division - Gary Sipsma
 - a. Consideration of a Resolution to Approve the Appointment of Roger Johnson to the Kenosha County Traffic Safety Commission
 - b. Consideration of a Resolution to Approve the Jurisdictional Transfer Agreement of County Trunk Highway "M" between State Trunk Highway "31" and County Trunk Highway "KR" from Kenosha County to the Village of Somers
 - c. Consideration of a Resolution to Approve the Jurisdictional Transfer Agreement of a Segment of County Trunk Highway "S" between State Trunk Highway "31" and 39th Avenue from Kenosha County to the City of Kenosha
 - d. Division Report
4. Parks Division - Matthew Collins
 - a. Consideration of a Resolution for Wisconsin Department of Natural Resources (WDNR) Urban Forestry Grant Application
 - b. Consideration of a Resolution for Wisconsin Department of Natural Resources (WDNR) County Conservation Aids Grant Application
 - c. Division Report

5. Golf Division - Dan Drier:
 - a. Division Report

6. Public Works Department - Ray Arbet
 - a. Brookside Project
 - b. Department Report

3. **III. OTHER MATTERS AS MAY APPROPRIATELY BE BROUGHT BEFORE THE COMMITTEE**

- a. Discussion of Bristol Town Hall

4. **IV. ADJOURNMENT**

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