



COUNTY OF KENOSHA

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Department of Public Works and Development Services

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Public Works/Facilities Committee Meeting Agenda
Monday, January 9, 2017 - 6:30 P.M.
Kenosha County Center – Conference Room B
Bristol, WI 53104

I. 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

II. Division Reports/Updates/Requested Actions

1. Parks Division – Matthew Collins

- a. Consideration of a Resolution to apply for Wisconsin Department of Natural Resources (WDNR) Recreational Boating Facilities grant to support KD Park Phase II
- b. Review and approve the 2017 Park Rates
- c. Division Report

2. Golf Division – Dan Drier

- a. Division Report

3. Facilities Division Operations – Mike Schrandt

- a. Focus on Energy update
- b. Division Report

4. 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
- e. Kenosha County Center Roof Replacement Project

5. Highways Division – Clement Abongwa

- a. Division Report

6. Public Works Department – Ray Arbet

- a. Consideration of a Resolution for We Energies Permanent Easement Request for Brookside Care Center.
- b. Brookside Project
- c. Department Report

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

IV. Adjournment

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