



COUNTY OF KENOSHA

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Public Works/Facilities Committee Meeting Minutes
Tuesday, January 15th, 2019 - 6:30 P.M.
Kenosha County Administration Building
2nd Floor Committee Room

- I. Meeting Commencement
 1. Call to Order (00:00)
 - Meeting was called to order by Supervisor Elverman at 6:30 p.m.
 2. Roll Call (00:05)
 - Committee Supervisors present were Dennis Elverman, John Franco, John Poole, Monica Yuhas, Mark Nordigian
 - Committee Staff present were Ray Arbet and Jim Kupfer
 - Others present: Alan Marcuvitz from von Briesen & Roper, S.C., Patricia Merrill, Joe Potente, Joseph Cardamone, Supervisor Wamboldt, Supervisor Grady, Supervisor Rodriguez, Supervisor O'Day and Supervisor Skalitzky
 3. Chairman/Committee Members/Supervisor/YIG Comments (00:10)
 4. Citizen Comments (01:30)
 - None present
- II. **Resolutions – Relocation Plan – County Highway S Project (01:57)**
(27:41)
 - **Phase 1** – Motion by Supervisor Poole to approve the Resolution, seconded by Supervisor Nordigian. All ayes, motion carried.
 - **Phase 2** – Motion by Supervisor Yuhas to approve the Resolution, seconded by Supervisor Nordigian. All ayes, motion carried.
- III. Other matters as may appropriately be brought before the Committee
- IV. Adjournment (30:30)
 - Motion by Supervisor Nordigian to adjourn, seconded by Supervisor Yuhas. All ayes, motion carried.

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