

**SUSAN T. ERTMER  
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**NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING**

NAME OF COMMISSION,  
BOARD OR COMMITTEE: Facilities & Property Management Committee

TIME OF MEETING **9:30 A.M.**

DATE OF MEETING: **Wednesday, July 14, 2010**

PLACE OF MEETING: **1221 Knapp Street  
Oshkosh, WI**

**SUBJECT MATTER OF THE MEETING**

1. Minutes
2. Correspondence
3. Public Input on Agenda Items
4. Discussion and decision on Park View Addition; Budget transfer request \$1,300,000
5. Discussion and decision on Asphalt Replacement Program, Dawes Street Parking Lot Resurfacing; Budget Transfer \$162,000
6. Discussion on Oshkosh B Gosh Building
7. Discussion on Pavilion and Pleasant Acres Demolition
8. Discussion of the 2011 Facilities Budget
9. Discussion on procedure of naming County Facilities.
10. Mike Elder Report on Department Operations
11. Chairman Report
12. Set Next Meeting Date and Time
13. Adjourn