Date Mailed: 01/07/2015

SUSAN T. ERTMER Winnebago County Clerk 415 Jackson Street, P.O. Box 2808 Oshkosh, WI 54903-2808 (920) 236-4888

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

NAME OF COMMISSION, Facilities & Property Management Committee

BOARD OR COMMITTEE:

TIME OF MEETING 9:30 A.M.

DATE OF MEETING: January 14, 2015

PLACE OF MEETING: Maintenance Facility

1221 Knapp Street

Oshkosh, WI

SUBJECT MATTER OF THE MEETING

1. Minutes

- 2. Correspondence Shared by Committee Members
- 3. Public Input on Agenda Items
- 4. Chairman Report
- 5. Discussion and Action on Courthouse Safety
- 6. Discussion of Use of Courthouse by Outside Interests
- 7. Discussion and Approval of Budget Transfer of \$865,052 for Courthouse Plaza Deck Repairs
- 8. Discussion of Tree Survey
- 9. Director Report on Department Operations
- 10. Suggestions for Items for the Next Meeting Agenda
- 11. Set next meeting date and time
- 12. Adjourn

Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: 236-4888