

**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,
BOARD OR COMMITTEE: Facilities & Property Management Committee

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

DATE OF MEETING: **Wednesday, March 12, 2014**

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

SUBJECT MATTER OF THE MEETING

1. Minutes
2. Correspondence
3. Public Input on Agenda Items
4. Discussion and Possible Action: Tri-County Ice Arena - 1yr Lease/Management Agreement
5. Discussion and Possible Action: Tri-County Ice Arena - Management Request for Proposal
6. Discussion and Possible Action: Tri-County Ice Arena - 5yr Lease/Management Agreement
7. Discussion and Approval: Capital Project Budget Transfer \$247,000 for Roof Replacement Program (Buildings 2 and 3, Maintenance Facility and Old Park View Boiler House)
8. Discussion and Approval: Capital Project Budget Transfer \$943,000 Courthouse Deck Reconstruction
9. Discussion and Approval: Capital Project Budget Transfer \$198,000 Sheriff's Office and Jail Precast Joint Sealant Repair
10. Director Report on Department Operations
11. Chairman Report
12. Set next meeting date and time
13. 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