Date Mailed: Friday, June 06, 2014

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, June 11, 2014**
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 Possible Action on Tri-County Ice Arena
6. Discussion and Possible Action on Airport Administration Building Project
7. Discussion and Approval of Clerk of Courts Capital Project Budget Transfer – Clerk of Courts Office Consolidation $225,000
8. Discussion and Approval Capital Project Budget Transfer – Asphalt Maintenance Program to Repair the Knapp Street Maintenance Facility Parking Lot $367,000
9. Director Report on 2014 Budget
10. Director Report on Department Operations
11. Suggestions for Items for the Next Meeting Agenda
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