

**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 10, 2013**

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. Discuss and Approve Resolution 228-62013 to Appropriate \$315,000 for Repairs and Additions to Winnebago County Storage Facilities
5. Discuss and Approve Budget Transfer for Courthouse Security Consultant, \$70,000
6. Discuss and Approve Budget Transfer for 2013 Capital Plan Project: Storm Water Control - Engineering Services, \$30,000
7. Discussion and Possible Action on Courthouse Window Replacement Capital Project
8. Director Report on Department Operation
9. Chairman Report
10. Set next meeting date and time
11. Adjourn