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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, August 8, 2012**

PLACE OF MEETING: **Tri-County Ice Arena**  
**700 E Shady Lane**  
**Neenah, WI 54956**

**SUBJECT MATTER OF THE MEETING**

1. Minutes
2. Correspondence
3. Public Input on Agenda Items
4. Tour Tri-County Ice Arena
5. Discussion and Possible Action – Purchase of the Outagamie County Portion of the Tri-County Ice Arena
6. Update of Park View Addition
7. Update LEC Absorption Chiller Project
8. 2013 Budget Review
9. Discussion of Hearing Loop Installation
10. Mike Elder Report on Department Operations
11. Chairman Report
12. Set next meeting date and time
13. Adjourn