

**SUSAN T. ERTMER
Winnebago County Clerk
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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 10, 2011**

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

SUBJECT MATTER OF THE MEETING

1. Minutes
2. Correspondence
3. Public Input on Agenda Items
4. Discussion of Scope of Committee Responsibilities
5. Discussion and Approval of Fund Transfer Request \$20,000 Replace Batteries in Courthouse UPS, Cancel Orrin King Building UPS Installation
6. Discussion and Approval Fund Transfer Request \$100,000 Absorption Chiller Installation at Jail
7. Discussion of Pleasant Acres and Pavilion Demolition
8. Discussion on 2012 Budget
9. Mike Elder Report on Department Operations
10. Chairman Report
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