

***** AMENDED*****

Date Mailed: September 6, 2013

**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, September 11, 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. Discussion and Action on Parks Resolution Authorizing Parks Department to Accept Oversight of the Tri-County Arena
6. Discuss and Action on UWEX and Fair Association Storage Needs
7. Director Report on Department Operation
8. Chairman Report
9. Set next meeting date and time
10. 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