Date Mailed: 1/6/2012

## 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, January 11, 2012

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 and Action on Budget Transfer for Park View Demolition Project \$345,000
- 5. Update of Park View Addition
- 6. Update of Pleasant Acres and Pavilion Demolition
- 7. Update LEC Absorption Chiller Project
- 8. Discussion on Parks and UWEX Storage/Work Shop Building
- 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