

**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 12, 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 and Action Capital Project Approval – UWFV Building Remodel, Approve Budget Transfer \$2,996,000.00
5. Discussion and update on Pleasant Acres and Pavilion Demolition
6. Discussion and update on County Administrative Office Building
7. Mike Elder Report on Department Operations
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