

**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, August 11, 2010**

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 update on Park View Addition
5. Discussion and update on Asphalt Replacement Program, Dawes Street Parking Lot Resurfacing
6. Discussion on Oshkosh B Gosh Building
7. Discussion and Decision on Budget Transfer for Oshkosh Human Services Building Tuck Pointing, \$2000, Reallocation of funds within the Capital Account from Neenah Human Services Building BAS Upgrade to Oshkosh Human Services Building Tuck Pointing
8. Discussion of the 2011 Facilities Budget
9. Discussion and Decision on Knapp Street Cell Tower Lease
10. Discussion on procedure of naming County Facilities.
11. Mike Elder Report on Department Operations
12. Chairman Report
13. Set next meeting date and time
14. 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