

**SUSAN T. ERTMER
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NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

NAME OF COMMISSION, BOARD OR COMMITTEE: Facilities & Property Management Committee

TIME OF MEETING 9:00 A.M.

DATE OF MEETING: September 28, 2022

PLACE OF MEETING: Maintenance Facility
1221 Knapp Street
Oshkosh, WI

This meeting also has a virtual meeting option, see the connection information below.

SUBJECT MATTER OF THE MEETING

1. Approval of Minutes of the August 24, 2022 Facilities and Property Management Committee
2. Correspondence – Shared by Committee Members
3. Public Input on Agenda Items
4. Discussion and Approval of a Budget Transfer (\$87,924) from the General Fund for the replacement of Three(3) Water Heaters at Park View Health Center
5. Discussion and Approval of an Easement Request from American Transmission Company (ATC) at Winnebago County Maintenance Facility
6. Discussion of Ownership at UWO-Fox Cities
7. Update on King Building Mother's Room
8. Discussion of 2023 Facilities Budget
9. Update of 980 Housing Project
10. Director Report on Department Operations
 - Update of current and upcoming maintenance projects
 - Update of Department Budget
11. Suggestions for Items for the Next Meeting Agenda
12. Set next meeting date and time
13. Adjourn

Committee members and the general public can dial in at this number: **1 312 626 6799**
Please enter meeting ID number: 826 5676 2331

Join Zoom Meeting: <https://us06web.zoom.us/j/82656762331> Meeting ID: 826 5676 2331