

**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: January 10, 2018

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

SUBJECT MATTER OF THE MEETING

1. Approval of 12/13/17 Minutes of the Facilities and Property Management Committee
2. Correspondence – Shared by Committee Members
3. Public Input on Agenda Items
4. Discussion and Approval of Transfer of Use of the Work Release Center Property for a Sum of \$41, 636
5. Discussion of Locations of Mother's Room in County Facilities.
6. Update on UWFV
7. Director Report on Department Operations
8. Suggestions for Items for the Next Meeting Agenda
9. Set next meeting date and time
10. Adjourn