

**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: February 9, 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 January 12, 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 (\$30,000) from the Courthouse Elevator Modernization Project to the District Attorney remodeling Project due to Bids Being Received in Excess of the Authorized Budget Amount
5. Discussion and Approval of a Budget Transfer (\$135,440, \$67,720 Winnebago County and \$67,720 Outagamie County) for the UWO-FC Child Care Center Addition Project due to Bids Being Received in Excess or the Authorized Budget.
6. Discussion and Approval of a Budget Transfer (\$232,400, \$116,200 Winnebago County and \$116,200 Outagamie County) for the System Analysis of the Science Wing Fume Hoods and the Design of the Necessary System Improvements.
7. Director Report on Department Operations
 - Update of current and upcoming maintenance projects
 - Update of Department Budget
8. Suggestions for Items for the Next Meeting Agenda
9. Set next meeting date and time
10. Adjourn

Committee members and the general public can dial in at this number: **1 312 626 6799**
Please enter meeting ID number: **848 6287 6610**

Join Zoom Meeting: <https://us06web.zoom.us/j/84862876610>

Meeting ID: **848 6287 6610**

**This meeting is also being posted as a Committee meeting for:

- Judiciary & Public Safety
- Park View Health Care Center
 - Planning & Zoning
 - Emergency Management