

**SUSAN T. ERTMER
Winnebago County Clerk
112 Otter Avenue, P.O. Box 2806
Oshkosh, WI 54903-2806
(920) 232-3430**

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 12, 2020

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

SUBJECT MATTER OF THE MEETING

1. Approval of Minutes of the January 8, 2020 Facilities and Property Management Committee
2. Correspondence – Shared by Committee Members
3. Public Input on Agenda Items
4. Discussion and Action on the Sanitarium, Poor House/Farm and the Asylum Historical Marker
5. Discussion and Approval of a Capital Improvement Project Budget Transfer (\$50,000) to Design a Training and Storage Building on the Park View Healthcare Center Campus
6. Discussion and Action on a Capital Improvement Project (\$189,911) to Remodel the 2nd and 3rd Floor of the Orrin King Building for the Needs of the District Attorney’s Office
7. Discussion of Facility Needs for the Jail Diversion Program
8. Director Report on Department Operations
 - Update of current and upcoming maintenance projects
 - Update of Department Budget
9. Suggestions for Items for the Next Meeting Agenda
10. Set next meeting date and time
11. Adjourn