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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: March 11, 2020

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

SUBJECT MATTER OF THE MEETING

1. Approval of Minutes of the February 12, 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 Budget Transfer (\$5,000) to Purchase Furniture for the Sexual Predator Residential Facility
6. Discussion of Facility Needs for the Jail Diversion Program
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