Date Mailed: 03/06/2018

## 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, Facilities & Property Management Committee

BOARD OR COMMITTEE:

TIME OF MEETING 9:00 A.M.

DATE OF MEETING: March 14, 2018

PLACE OF MEETING: Maintenance Facility

1221 Knapp Street Oshkosh, WI

## **SUBJECT MATTER OF THE MEETING**

- 1. Approval of 2/14/18 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 Budget Transfer (\$150,000) Additional Funding for Courthouse Department Relocation Project
- 5. Update on UWFV
- 6. Director Report on Department Operations
- 7. Suggestions for Items for the Next Meeting Agenda
- 8. Set next meeting date and time
- 9. Adjourn