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NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

NAME OF COMMISSION,
BOARD OR COMMITTEE: **Facilities & Property Management Committee**

TIME OF MEETING **9:30 A.M.**

DATE OF MEETING: **April 13, 2016**

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

SUBJECT MATTER OF THE MEETING

1. Approval of 3/9/16 Minutes of the Facilities and Property Management Committee
2. Correspondence – Shared by Committee Members
3. Public Input on Agenda Items
4. Chairman Report
5. Discussion and Approval of Budget Fund Transfer for ADA Accommodations at the Winnebago County Public Health Office in Neenah (\$7,000)
6. Discussion and Approval of Budget Fund Transfer for Roof Replacement for Buildings 2 and 3 at Knapp Street Maintenance Facility (\$50,000)
7. Discussion and Approval of WPS Easement 1221 Knapp Street
8. Discussion and Approval of Cell Tower Lease Amendments
9. Director Report on Department Operations
10. Suggestions for Items for the Next Meeting Agenda
11. Set next meeting date and time
12. Adjourn

The Committee reserves the right to take up any item on the agenda at any time after the meeting commences. Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: 236-4888

It is possible that a quorum of the members of the following Winnebago County committees or boards may be in attendance at the above-noticed meeting:

Standing Committees

- Aviation
- Highway
- Legislative
- Land Conservation
- Parks & Recreation
- Personnel & Finance
- UW-Education, Extensions & Agriculture
- Emergency Management
- Information Systems
- Park View Health
- Judiciary & Public Safety
- Planning & Zoning
- Facilities & Property Management

Boards

- Advocap
- Board of Adjustment
- Board of Health
- Grievance Review
- Human Services
- Industrial Development
- Solid Waste Management
- UW- Fox Board of Trustees
- Winnefox Library System Board of Trustees

Commissions

- Affirmative Action
- Veterans Services
- East Central WI Regional Planning
- Winnebago CO. Housing Authority
- East WI Counties Railroad Consortium

Should a quorum of any of the listed committees or boards occur at the above-noticed meeting, this notice of meeting and the agenda shall also serve as a notice of meeting and agenda for any committee or board for which a quorum is present.

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