

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: April 13, 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 March 9, 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 Request (\$238,370) for Additional Funding to the Boathouse Repair Capital Project
5. Discussion and Approval of an Expansion of the Evidence Garage Capital Project to Include a Morgue and Coroner's Office.
6. Discussion of a Capital Project to Expand the 980 Residential Facility
7. Discussion and Approval of a Table of Organization Change of the Positions of Custodian to Facilities Assistant
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

Committee members and the general public can dial in at this number: **1 312 626 6799**
Please enter meeting ID number: **847 4888 6634**

Join Zoom Meeting: <https://us06web.zoom.us/j/84748886634>

Meeting ID: **847 4888 6634**

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

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