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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: May 8, 2019

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

**SUBJECT MATTER OF THE MEETING**

1. Approval of Minutes of the Facilities and Property Management Committee
2. Correspondence – Shared by Committee Members
3. Public Input on Agenda Items
4. Discuss & Approve a Capital Project Fund Request (\$193,000) for a Storage/Garage/Training Facility at Park View
5. Discuss and Approve a Capital Project Fund Request (\$267,300, Winnebago County portion) for an Addition to the Child Care Center at UW Fox Valley
6. Discuss and Approve a Capital Project Fund Request (\$25,000, Winnebago County Portion) for Roof Repairs to the Buildings at UW Fox Valley
7. Discuss and Approve a Capital Project Fund Request (\$167,600 Winnebago County Portion) for the Reconstruction of the South Parking Lot at UW Fox Valley
8. Review of Wisconsin Open Meetings Law Compliance Guide
9. Discussion of the Cost Benefit of a Metal Roof vs Asphalt Shingle Roofing System for the Coughlin Center
10. Discussion of the Brown Barn Historical Significance
11. Director Report on Department Operations
  - Update of current and upcoming maintenance projects
  - Update of Department Budget
12. Suggestions for Items for the Next Meeting Agenda
13. Set next meeting date and time
14. Adjourn