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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: June 12, 2019

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

SUBJECT MATTER OF THE MEETING

1. Approval of Minutes of the May 8, 2019 Facilities and Property Management Committee
2. Correspondence – Shared by Committee Members
3. Public Input on Agenda Items
4. Discussion of General Aviation Support Facility
 - Open House
 - Status of State Funding for the Project
 - Project Planning
5. Discussion of UW Fox Valley – Counties Agreement
6. 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
7. Discuss and Approve a Capital Project Fund Request (\$25,000, Winnebago County Portion) for Roof Repairs to the Buildings at UW Fox Valley
8. 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
9. Discuss and Approve Solid Waste Land Swap Proposal
10. Discuss and Approve a Capital Project Fund Request (\$100,000) for the Demolition of The Williams Building
11. Director Report on Department Operations
 - Update of current and upcoming maintenance projects
 - Update of Department Budget
12. Closed Session - Pursuant to Section, 19.85(1)(e), Wisconsin Statutes, at this point in the meeting the Board shall consider a motion to convene into closed session for the purposes of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, in relationship to the following:
 - Purchase of Property for County Administration Building Parking

13. Suggestions for Items for the Next Meeting Agenda
14. Set next meeting date and time
15. Adjourn