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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 14, 2017

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

SUBJECT MATTER OF THE MEETING

1. Approval of 5/10/17 Minutes of the Facilities and Property Management Committee
2. Correspondence – Shared by Committee Members
3. Public Input on Agenda Items
4. Chairman’s Report
5. Discussion of Veterans Museum Storage, Status, Lease and Liability Insurance
6. Discussion and Approval of Budget Transfer (\$13,667) for the Asphalt Replacement at Knapp Street
7. Discussion and Approval of Vacating the Unused Easement on the Washington Avenue Human services Parking Lot
8. Discussion and Approval of WPS Easement at the Winnebago County Sheriff’s Office
9. Discussion and Approval of Application for ATC Community Planting Program Grant for 2018
10. Discussion of Department Relocation Project
11. Discussion Of Basler Flight Services Office Suite Tour
12. Discussion of County Budgeting Process
13. Update on UWFV
14. Director’s Report on Department Operations
15. Suggestions for Items for the Next Meeting Agenda
16. Set next meeting date and time
17. Adjourn