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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: July 10, 2019

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

**SUBJECT MATTER OF THE MEETING**

1. Approval of Minutes of the June 13, 2019 Facilities and Property Management Committee
2. Correspondence – Shared by Committee Members
3. Public Input on Agenda Items
4. Discussion and Action on the Old County Farm Historical Marker
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 (\$167,600 Winnebago County Portion) for the Reconstruction of the South Parking Lot at UW Fox Valley
8. Discuss and Approve a Capital Project Additional Fund Request (\$77,046) for the Site Preparation for the Sexual Predator Residential Facility
9. Discuss and Approve a Capital Project Additional Fund Request (\$578,900) for the Courthouse Elevator Modernization Project
10. Discuss and Approve a Capital Project Additional Fund Request (\$1,518,097) for the Courthouse Window Replacement Project
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