

**SUSAN T. ERTMER  
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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 12, 2017

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

**SUBJECT MATTER OF THE MEETING**

1. Approval of 6/14/17 Minutes of the Facilities and Property Management Committee
2. Correspondence – Shared by Committee Members
3. Public Input on Agenda Items
4. Chairman Report
5. Discussion of Veterans Museum Storage, Status, Lease and Liability Insurance
6. Discussion and Approval of Budget Transfer (\$34,000) for the Asphalt Replacement at Knapp Street
7. Discussion of West Wing Tour
8. Discussion of Department Relocation Project
9. Discussion of County Budgeting Process
10. Update on UWFV
11. Director Report on Department Operations
12. Suggestions for Items for the Next Meeting Agenda
13. Set next meeting date and time
14. Adjourn