Date Mailed: Friday, July 8, 2022

SUSAN T. ERTMER Winnebago County Clerk 112 Otter Avenue, P.O. Box 2806 Oshkosh, WI 54903-2806 (920) 232-3430

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

NAME OF COMMISSION, Facilities & Property Management Committee

BOARD OR COMMITTEE:

TIME OF MEETING 9:00 A.M.

DATE OF MEETING: July 13, 2022

PLACE OF MEETING: Volunteer Room, Room 115

James P Coughlin Center 625 E. County Road Y

Oshkosh, WI

This meeting also has a virtual meeting option, see the connection information below.

SUBJECT MATTER OF THE MEETING

- 1. Approval of Minutes of the June 8, 2022 Facilities and Property Management Committee
- 2. Correspondence Shared by Committee Members
- 3. Public Input on Agenda Items
- 4. Discussion and Approval of an Easement for the WPS Utility Connection for the Park View Training Facility
- 5. Update of 980 Housing Project
- 6. Director Report on Department Operations
 - Update of current and upcoming maintenance projects
 - Update of Department Budget
- 7. Suggestions for Items for the Next Meeting Agenda
- 8. Set next meeting date and time
- 9. Adjourn

Committee members and the general public can dial in at this number: 1 312 626 6799

Please enter meeting ID number: 856 7582 6283

Join Zoom Meeting: https://us06web.zoom.us/j/85675826283

Meeting ID: **856 7582 6283**