**AMENDED** 

Date Mailed: 07/09/2021

## 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 14, 2021

PLACE OF MEETING: Maintenance Facility

1221 Knapp Street 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 9, 2021 Facilities and Property Management Committee
- 2. Correspondence Shared by Committee Members
- 3. Public Input on Agenda Items
- 4. Discussion of Historical Marker for the Old County Farm
- 5. Discussion of Jail Cell Renovation
- 6. Discussion of 980 Released Individuals Housing Options
- 7. Discussion and Approval of Easement Request from WE Energies for the Neenah Human Services Building
- 8. Director Report on Department Operations
  - Update of current and upcoming maintenance projects
  - Update of Department Budget
- 9. Suggestions for Items for the next Meeting Agenda
- 10. Set next meeting date and time
- 11. Adjourn

Committee members and the general public can dial in at this number **312 626 6799** Please enter meeting ID number: **945 0261 9434** 

Join Zoom Meeting <a href="https://zoom.us/j/94502619434">https://zoom.us/j/94502619434</a>

Meeting ID: 945 0261 9434

\*\*This meeting is also being posted as a Committee meeting for:

- Emergency Management
- Judiciary & Public Safety
- Park View Health Care Center
- Planning & Zoning