

SUSAN T. ERTMER
Winnebago County Clerk
415 Jackson Street, P.O. Box 2808
Oshkosh, WI 54903-2808
(920) 236-4888

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: August 10, 2016

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

SUBJECT MATTER OF THE MEETING

1. Approval of 7/13/16 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 and Possible Action on Human Services Capital Project for the Construction of a Combined Mental Health Crisis Services Center and Community Based Residential Facility
6. Discussion and Approval to Carry-over 2015 funds for the UWFV Library Exterior Repairs (\$216,000, split 50/50 with Outagamie County)
7. Discussion and Approval to Expand the Capital Project for UWFV Exterior Repairs to Include Window Replacement (\$354,198, split 50/50 with Outagamie County)
8. Discussion and Approval of a UWFV Capital Project to Replace Two Boilers, Three Steam Coils and the Steam Distribution System (\$430,000 split 50/50 with Outagamie County)
9. Discussion of 2017 Department Budget
10. Director Report on Department Operations
11. Suggestions for Items for the Next Meeting Agenda
12. Set next meeting date and time
13. Adjourn

The Committee reserves the right to take up any item on the agenda at any time after the meeting commences. Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: 236-4888

It is possible that a quorum of the members of the following Winnebago County committees or boards may be in attendance at the above-noticed meeting:

Standing Committees

- Aviation
- Highway
- Legislative
- Land Conservation
- Parks & Recreation
- Personnel & Finance
- UW-Education, Extensions & Agriculture
- Emergency Management
- Information Systems
- Park View Health
- Judiciary & Public Safety
- Planning & Zoning
- Facilities & Property Management

Boards

- Advocap
- Board of Adjustment
- Board of Health
- Grievance Review
- Human Services
- Industrial Development
- Solid Waste Management
- UW- Fox Board of Trustees
- Winnefox Library System Board of Trustees

Commissions

- Affirmative Action
- Veterans Services
- East Central WI Regional Planning
- Winnebago CO. Housing Authority
- East WI Counties Railroad Consortium

Should a quorum of any of the listed committees or boards occur at the above-noticed meeting, this notice of meeting and the agenda shall also serve as a notice of meeting and agenda for any committee or board for which a quorum is present.