

AMENDED

**SUSAN T. ERTMER
Winnebago County Clerk
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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: August 12, 2020

PLACE OF MEETING: This meeting is a virtual meeting, see the connection information below.

SUBJECT MATTER OF THE MEETING

1. Approval of Minutes of the July 8, 2020 Facilities and Property Management Committee
2. Election of Committee officers
3. Correspondence – Shared by Committee Members
4. Public Input on Agenda Items
5. Discussion and Approval of a Capital Budget Transfer (\$24,021) for additional funds for the DA Diversion Program Remodeling.
6. Discussion and Approval of a Capital Project Budget Transfer (\$569,600) for the Construction of the Child Care Center Addition to be funded equally between Winnebago and Outagamie Counties
7. Discussion of proposed Facilities and Property Management 2021 Budget.
8. Update of New General Aviation Terminal Building
9. Update on the Jail Diversion Program
10. Director Report on Department Operations
 - Update of current and upcoming maintenance projects
 - Update of Department Budget
11. Suggestions for Items for the Next Meeting Agenda
12. Set next meeting date and time
13. Adjourn

Committee members and the general public can dial in at this number **1-312-626-6799**.
Please enter meeting ID number 931 2104 5658

Or

Join Zoom Meeting <https://zoom.us/j/96698457827?pwd=SWhMSm0wREZXbFdkTmZwSTNHWC8zQT09>
Meeting ID: 931 2104 5658