

**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: August 24, 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 July 13, 2022 Facilities and Property Management Committee
2. Correspondence – Shared by Committee Members
3. Public Input on Agenda Items
4. Discussion and Approval of a Capital Project and Budget Transfer (\$12,000) to Design the Renovation of the Barlow Planetarium
5. Discussion and Approval of a Capital Project and Budget Transfer (\$80,000) for Parking Lot Repairs Main Parking Lot UWO-FC
6. Discussion and Approval of a Capital Project and Budget Transfer (\$43,000) for Parking Lot Repairs Engineering Building Parkin Lot UWO-FC
7. Update of 980 Housing Project
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: **1 312 626 6799**  
Please enter meeting ID number: **832 3682 6952**

Join Zoom Meeting: <https://us06web.zoom.us/j/83236826952>

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