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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: September 8, 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 August 11, 2021 Facilities and Property Management Committee
2. Correspondence – Shared by Committee Members
3. Public Input on Agenda Items
4. Discussion of UWO-FC Student Development Area Feasibility Study
5. Discussion of Nature Area Status Updates Report
6. Discussion and Approval of a funding request (\$19,580) for a feasibility study for the Science Laboratory Fume Hood Replacement Capital Project
7. Discuss and Approve a Budget Transfer (\$21,470) to Replace a Van Totaled in a Traffic Accident
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: 881 7579 1909

Join Zoom Meeting <https://us06web.zoom.us/j/88175791909>

Meeting ID: 881 7579 1909

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

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