Date Mailed: 09/08/2016

## 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, Facilities & Property Management Committee

**BOARD OR COMMITTEE:** 

TIME OF MEETING 9:00 A.M.

DATE OF MEETING: September 14, 2016

PLACE OF MEETING: Maintenance Facility

1221 Knapp Street Oshkosh, WI

## **SUBJECT MATTER OF THE MEETING**

- 1. Approval of 8/10/16 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 of who has ultimate responsibility of Courthouse Security i.e. single entrance/tunnel closure
- 6. Discussion of District Attorney File Storage
- 7. Discussion of Veterans Museum Storage
- 8. Discussion of Williams Building Use after Relocating Veterans Office to County Administration Building
- 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