

**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: **November 8, 2017**

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

SUBJECT MATTER OF THE MEETING

1. Approval of 10/11/17 Minutes of the Facilities and Property Management Committee
2. Correspondence – Shared by Committee Members
3. Public Input on Agenda Items
4. Discussion and Approval of Budget Transfer (\$15,000) for the Barlow Planetarium Air Conditioning
5. Discussion of Possible Renovations/Modifications to the West Wing of the Current Airport
6. Discussion and Approve the Recommendation of the Architect for the County Community Based Residential Facility
7. Discussion and Approve WPS Easement for the Courthouse Electrical Service
8. Discussion of Department Relocation Project
9. Discussion of Tree Management Program
10. Update on UWFV
11. Director Report on Department Operations
12. Suggestions for Items for the Next Meeting Agenda
13. Set next meeting date and time
14. Adjourn