Date Mailed: 11/03/2020

AMENDED

SUSAN T. ERTMER Winnebago County Clerk 112 Otter Avenue, P.O. Box 2806 Oshkosh, WI 54903-2806 (920) 232-3430

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: November 11,2020

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 October 14, 2020 Facilities and Property Management Committee

- 2. Correspondence Shared by Committee Members
- 3. Public Input on Agenda Items
- 4. Discussion and Approval of the Architect Recommendation for the Design of the Park View Training/Storage
 Building
- 5. Discussion of Historical Marker for the Old County Farm
- 6. Update on DA Jail Diversion Program Remodeling King Building Basement
- 7. Discussion of Capital Project Plan
- 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 **943 5345 5543**

Or

Join Zoom Meeting https://zoom.us/j/94353455543

Meeting ID: 943 5345 5543

 $\ensuremath{^{**}}\xspace$ This meeting is also being posted as a Committee meeting for:

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