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NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

AMENDED

NAME OF COMMISSION,
BOARD OR COMMITTEE: Facilities & Property Management Committee

TIME OF MEETING 9:00 A.M.

DATE OF MEETING: November 13, 2019

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

SUBJECT MATTER OF THE MEETING

1. Approval of Minutes of the October 9, 2019 Facilities and Property Management Committee
2. Correspondence – Shared by Committee Members
3. Public Input on Agenda Items
4. Discussion and Approve a Capital Project Funding Request for New General Aviation Terminal Facility Construction
5. Discussion and Action on the Sanitarium, Poor House/Farm and the Asylum Historical Marker
6. Discussion and Action on USDA Lease Extension for the Coughlin Building
7. Discussion and Action on Drainage Easement Request Washington Avenue Parking Lot
8. Discussion of Facility Needs for the Jail Diversion Program
9. Director Report on Department Operations
 - Update of current and upcoming maintenance projects
 - Update of Department Budget
10. Suggestions for Items for the Next Meeting Agenda
11. Set next meeting date and time
12. Adjourn