Date Mailed: 12/01/2021

## 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: December 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 November 10, 2021 Facilities and Property Management Committee
- 2. Correspondence Shared by Committee Members
- 3. Public Input on Agenda Items
- 4. Presentation and Discussion of the UWO-FC Student Center Remodeling Feasibility Study
- 5. Presentation and Discussion of the Facilities Department Energy Projects
- 6. Discussion of UWO-FC Cell Tower Lease Renewal
- 7. Director Report on Department Operations
  - Update of current and upcoming maintenance projects
  - Update of Department Budget
- 8. Suggestions for Items for the Next Meeting Agenda
- 9. Set next meeting date and time
- 10. Adjourn

Committee members and the general public can dial in at this number: 1 312 626 6799

Please enter meeting ID number: 885 8324 4737

Join Zoom Meeting: <a href="https://us06web.zoom.us/j/88583244737">https://us06web.zoom.us/j/88583244737</a>

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

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