

**SUSAN T. ERTMER
Winnebago County Clerk
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(920) 236-4888**

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

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

TIME OF MEETING **9:30 A.M.**

DATE OF MEETING: **Wednesday, February 8, 2012**

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

SUBJECT MATTER OF THE MEETING

1. Minutes
2. Correspondence
3. Public Input on Agenda Items
4. Discussion on Proposed Capital Project Approval Procedure
5. Update of Park View Addition
6. Update of Pleasant Acres and Pavilion Demolition
7. Update LEC Absorption Chiller Project
8. Discussion on Parks and UWEX Storage/Work Shop Building
9. Mike Elder Report on Department Operations
10. Chairman Report
11. Set next meeting date and time
12. Adjourn

"Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: 236-4888