

**SUSAN T. ERTMER**  
**Winnebago County Clerk**  
**415 Jackson Street, P.O. Box 2808**  
**Oshkosh, WI 54903-2808**  
**(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, May 8, 2013**

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

**SUBJECT MATTER OF THE MEETING**

1. Minutes
2. Correspondence
3. Public Input on Agenda Items
4. Discuss 2013 Capital Plan Projects: Roof Maintenance Program, Courthouse Elevator Modernization, Masonry Maintenance Program, Storm Water Control
5. Discuss Courthouse Security
6. Director Report on Department Operations
7. Chairman Report
8. Set next meeting date and time
9. 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