Date Mailed: November 9, 2012

## 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, November 14, 2012

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. Fund transfer Request District Attorney's Office Office Reconfiguration \$15,000 from Contingency Fund to Facilities Operating Budget
- 5. Budget Transfer Request Courthouse Parking Lot Security Cameras \$6,000 from Contingency Funds to Facilities Operating Budget
- 6. Update of Park View Addition
- 7. Update LEC Absorption Chiller Project
- 8. Update of Hearing Loop Installation
- 9. Mike Elder Report on Department Operations
- 10. Chairman Report
- 11. Set next meeting date and time
- 12. Adjourn

<sup>&</sup>quot;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