

**SUSAN T. ERTMER  
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**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, December 10, 2014

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

**SUBJECT MATTER OF THE MEETING**

1. Minutes
2. Correspondence – Shared by Committee Members
3. Public Input on Agenda Items
4. Chairman Report
5. Discussion and Possible Action on Courthouse Safety
6. Discussion of Veterans Services Operations and Possible Relocation
7. Discussion and Approval for Budget Transfer of \$209,000 for Park View Parking Lot Expansion
8. Discussion and Approval for Budget Transfer of \$52,000 additional funding for the Law Enforcement Center Sealant Repair Project
9. Discussion and Approval for USDA Lease at Coughlin Building
10. Discussion 2014 Departmental Budget
11. Director Report on Department Operations
12. Suggestions for Items for the Next Meeting Agenda
13. Set next meeting date and time
14. Adjourn