

**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, June 13, 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. Update of Park View Addition
5. Update of Pleasant Acres and Pavilion Demolition
6. Update LEC Absorption Chiller Project
7. Budget Transfer Request – Jail Kitchen Secure Ceiling Project - \$12,100.00
8. Budget Transfer Request Capital Project – Maintenance Facility Masonry Repair – \$185,000.00
9. Budget Transfer Request Capital Project – Courthouse Window Replacement - \$60,000.00
10. Mike Elder Report on Department Operations
11. Chairman Report
12. Set next meeting date and time
13. 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