

**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, July 11, 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 and Action – Purchase of the Outagamie County Portion of the Tri-County Ice Arena
5. Discussion and Action - Budget Transfer for Professional Services to Assess the UWEX Storage Garage on the Fair Grounds - \$2,000
6. Update of Park View Addition
7. Update LEC Absorption Chiller Project
8. Mike Elder Report on Department Operations
9. Chairman Report
10. Set next meeting date and time
11. 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