

**SUSAN T. ERTMER
Winnebago County Clerk
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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, May 9, 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 on Facilities Responsibility Resolution
5. Update of Park View Addition
6. Update of Pleasant Acres and Pavilion Demolition
7. Update LEC Absorption Chiller Project
8. UWEX – Parks Storage Needs
9. Mike Elder Report on Department Operations
10. Chairman Report
11. Tour Knapp Street Facility
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