

**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, February 10, 2010**

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 Oshkosh B'Gosh Building
5. Discussion and Action on Roof Replacement, Maintenance Facility Roofs, Budget Transfer Request \$200,000
6. Discussion on Energy Efficiency and Conservation Block Grant
 - Jail Waste Heat –Absorption Chiller
 - Expo AC
7. Mike Elder Report on Department Operations
8. Chairman Report
9. Set Next Meeting Date and Time
10. Adjourn