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NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

NAME OF COMMISSION, BOARD OR COMMITTEE: Facilities & Property Management Committee

TIME OF MEETING 9:00 A.M.

DATE OF MEETING: January 18, 2023

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

This meeting also has a virtual meeting option, see the connection information below.

SUBJECT MATTER OF THE MEETING

1. Approval of Minutes of the December 21, 2022 Facilities and Property Management Committee
2. Correspondence – Shared by Committee Members
3. Public Input on Agenda Items
4. Discussion of Responsible Bidders/ Contractors and County Role
5. Discussion and Approval of a Ground Lease for the American Tower Located on the UWO-FC Campus
6. Discussion and Approval of a Budget Transfer Request (\$200,000) for Emergency Repairs to the Oshkosh Human Services Building Public Elevator
7. Discussion of Building Assessment Study
8. Discussion of 980 Housing Project
9. Discussion on Shelter Care Project
10. Discussion on Boathouse Project
11. Director Report on Department Operations
 - Update of current and upcoming maintenance projects
 - Update of Department Budget
12. Suggestions for Items for the Next Meeting Agenda
13. Set next meeting date and time
14. Adjourn

Committee members and the general public can dial in at this number: **1 312 626 6799**

Please enter meeting ID number: **898 9993 0913**

Join Zoom Meeting: <https://us06web.zoom.us/j/89899930913>