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NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

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

TIME OF MEETING **9:00 A.M.**

DATE OF MEETING: **July 19, 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 June 28, 2023 Facilities and Property Management Committee
2. Correspondence – Shared by Committee Members
3. Public Input on Agenda Items
4. Discussion and Approval of a Budget Transfer (\$917,217) to be added to the Pioneer Road County Highway T Capital Project with funds transferred from three Facilities and Property Management Capital Projects (Courthouse Masonry, Neenah Human Services Building, and Highway Masonry) together with a \$125,000 budget transfer from the General Fund into Capital Improvement Projects for Highway Construction
5. Discussion and Approval of a Facilities Naming Policy
6. Discussion of Responsible Bidders/ Contractors and County Role
7. Discussion on the Oshkosh Human Resources Building Elevator Controls Modernization
8. Discussion of Building Assessment Study
9. Discussion of 980 Housing 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 9612 8330**
Join Zoom Meeting: <https://us06web.zoom.us/j/89896128330>