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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: August 23, 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 July 19, 2023 Facilities and Property Management Committee
2. Correspondence – Shared by Committee Members
3. Public Input on Agenda Items
4. Discussion and Action on Naming Room 120 in the David Albrecht Administrative Building for Sue Ertmer
5. Discussion of Responsible Bidders/ Contractors and County Role
6. Discussion on the Oshkosh Human Resources Building Elevator Controls Modernization
7. Discussion of Building Assessment Study
8. Discussion of 980 Housing Project
9. Discussion on Boathouse Project
10. Director Report on Department Operations
 - Update of current and upcoming maintenance projects
 - Update of Department Budget
11. Suggestions for Items for the Next Meeting Agenda
12. Set next meeting date and time
13. Adjourn

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

Please enter meeting ID number: **897 0477 0330**

Join Zoom Meeting: <https://us06web.zoom.us/j/89704770330>