

**SUSAN T. ERTMER
Winnebago County Clerk
112 Otter Avenue, P.O. Box 2806
Oshkosh, WI 54903-2806
(920) 232-3430**

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: December 21, 2022

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 November 30, 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 Naming the Winnebago County Administration Building to the David Albrecht Administration Building.
6. Discussion of Building Assessment Study
7. Discussion of Oshkosh Human Services Elevator Repairs
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: 841 5739 3138

Join Zoom Meeting: <https://us06web.zoom.us/j/84157393138>

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