

**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 9:00 A.M.

DATE OF MEETING: January 9, 2019

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

SUBJECT MATTER OF THE MEETING

1. Approval of 12/12/18 Minutes of the Facilities and Property Management Committee
2. Correspondence – Shared by Committee Members
3. Public Input on Agenda Items
4. Discussion of the Airport Terminal Building Project
5. Discussion of Future Sex Offender Placement in Winnebago County
6. Discussion of Land Swap with Solid Waste
7. Update on UWFV
8. Director Report on Department Operations
9. Suggestions for Items for the Next Meeting Agenda
10. Set next meeting date and time
11. Adjourn