

**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 11, 2017

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

**SUBJECT MATTER OF THE MEETING**

1. Approval of 12/14/6 Minutes of the Facilities and Property Management Committee
2. Correspondence – Shared by Committee Members
3. Public Input on Agenda Items
4. Chairman Report
5. Discussion of Veterans Museum Storage, Status, Lease and Liability Insurance
6. Discussion of CBRF type of home near Park View Health Center
7. Discussion of Aviation Business Center
8. Director Report on Department Operations
9. Suggestions for Items for the Next Meeting Agenda
10. Set next meeting date and time
11. Adjourn