

AMENDED

Date Mailed: 01/05/2017

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

****This meeting is also being posted as a committee meeting for:**

- **Aviation Committee**