

**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: February 13, 2019

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

**SUBJECT MATTER OF THE MEETING**

1. Approval of 1/9/18 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. Discussion and Action on Alternatives to Razing the Williams Property
8. Budget Transfer for Capital Project – Courthouse Elevator Modernization (\$795,000)
9. Budget Transfer for Capital Project – County roof Replacement; Coughlin Building (\$159,640)
10. Budget Transfer for Capital Project – Obsolete Building Demolition (\$435,000)
11. Budget Transfer for Capital Project – King Building Masonry Repairs (\$110,000)
12. Update on UWFV
13. Director Report on Department Operations
14. Suggestions for Items for the Next Meeting Agenda
15. Set next meeting date and time
16. Adjourn