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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: April 12, 2017

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

SUBJECT MATTER OF THE MEETING

1. Approval of 3/8/17 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 and Approval of Budget Transfer (\$42,000; \$21,000 Winnebago County, \$21,000 Outagamie County) for the Schematic Study of Student development and Food Service Facility
7. Discussion of Department Relocation Project
8. Discussion of UW Fox Valley Cell Tower
9. Discussion of Potential Airport Plans
10. Update on UWFV
11. Director Report on Department Operations
12. Suggestions for Items for the Next Meeting Agenda
13. Set next meeting date and time
14. Adjourn