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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: August 14, 2019

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

SUBJECT MATTER OF THE MEETING

1. Approval of Minutes of the July 10, 2019 Facilities and Property Management Committee
2. Correspondence – Shared by Committee Members
3. Public Input on Agenda Items
4. Discussion and Action on the Old County Farm Historical Marker
5. Discussion of UW Fox Valley – Counties Agreement
6. Discuss and Action of the sale of the Former Work Release Center Property
7. Discuss and Action Airport Administration Building
8. Discussion and Approval of WPS Easement for Utility Services to the CBRF
9. Discuss 2020 Facilities Budget Request
10. Director Report on Department Operations
 - Update of current and upcoming maintenance projects
 - Update of Department Budget
11. Suggestions for Items for the Next Meeting Agenda
12. Set next meeting date and time
13. Adjourn