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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: September 13, 2017

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

**SUBJECT MATTER OF THE MEETING**

1. Approval of 8/9/17 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 Possible Renovations/Modifications to the West Wing of the Current Airport
6. Discussion of Courthouse Window Repair Project
7. Discussion and Approval of Courthouse Window Repair Project Budget Transfer (\$2,158,251) and authorize increase in project funding to \$3,369,244
8. Discussion and Approval of Courthouse Security Addition Budget Transfer (\$15,000)
9. Discussion and Approval of Oshkosh Transit Bus Stop Easement
10. Discussion and Possible Action of Veterans Museum Storage, Status, Lease and Liability Insurance
11. Discussion of 2018 Facilities Budget
12. Discussion of Department Relocation Project
13. Update on UWFV
14. Director Report on Department Operations
15. Suggestions for Items for the Next Meeting Agenda
16. Set next meeting date and time
17. Adjourn