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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: October 12, 2016

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

**SUBJECT MATTER OF THE MEETING**

1. Approval of 9/14/16 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 and Possible Action Parks Department Request for Water to the County Park Dog Park
6. Discussion and Possible Action on Human Services Capital Project for the Construction of a Combined Mental Health Crisis Services Center and Community Based Residential Facility
7. Discussion of Aviation Business Center
8. Discussion of Veterans Museum Storage, Status, Lease and Liability Insurance
9. Discussion of UW Fox Valley Board of Trustees – someone to attend meetings
10. Report on and discussion of DA's storage
11. Director Report on Department Operations
12. Suggestions for Items for the Next Meeting Agenda
13. Set next meeting date and time
14. Adjourn

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

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