

**SUSAN T. ERTMER
Winnebago County Clerk
415 Jackson Street, P.O. Box 2808
Oshkosh, WI 54903-2808
(920) 236-4888**

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: December 14, 2016

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

SUBJECT MATTER OF THE MEETING

1. Approval of 11/9/16 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 of Veterans Museum Storage, Status, Lease and Liability Insurance
6. Report on and discussion of DA's storage
7. Discussion and Approval of a Capital Improvement Project and Budget Transfer to Courthouse Security Improvements (\$5,000)
8. Discussion of Aviation Business Center
9. Director Report on Department Operations
10. Suggestions for Items for the Next Meeting Agenda
11. Set next meeting date and time
12. Adjourn