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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: **November 9, 2016**

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

**SUBJECT MATTER OF THE MEETING**

1. Approval of 10/12/16 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. Discussion of UW Fox Valley Board of Trustees – someone to attend meetings
7. Report on and discussion of DA's storage
8. Discussion and Approval of a Capital Improvement Project and Budget Transfer to Repair the Courthouse Parapet Wall and Roof (\$410,000).
9. Discussion of Aviation Business Center
10. Discussion of Park View and Coughlin Campus – Butler Avenue Plan
11. Director Report on Department Operations
12. Suggestions for Items for the Next Meeting Agenda
13. Set next meeting date and time
14. Adjourn