

**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                       **9:30 A.M.**

DATE OF MEETING:                   **Wednesday, January 13, 2010**

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

**SUBJECT MATTER OF THE MEETING**

1. Minutes
2. Correspondence
3. Public Input on Agenda Items
4. Discussion and Action on Oshkosh B'Gosh Building
5. Discussion and Action on Razing the Pavilion Building, Budget Transfer Request \$700,000
6. Discussion and Action on Razing the Pleasant Acres Building, Budget Transfer Request \$700,000
7. Discussion on Energy Efficiency and Conservation Block Grant
8. Mike Elder Report on Department Operations
9. Chairman Report
10. Set Next Meeting Date and Time
11. Adjourn

"Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk.  
Phone Number: 236-4888