AMENDED

Date Mailed: 01/08/2015

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:	**January 14, 2015**
PLACE OF MEETING:	**Maintenance Facility** **1221 Knapp Street** **Oshkosh, WI**

SUBJECT MATTER OF THE MEETING

1. Minutes
2. Correspondence – Shared by Committee Members
3. Public Input on Agenda Items
4. Chairman Report
5. Discussion and Action on Courthouse Safety
6. Discussion of Use of Courthouse by Outside Interests
7. Discussion and Approval of Budget Transfer of $865,052 for Courthouse Plaza Deck Repairs
8. Discussion of Tree Survey
9. Director Report on Department Operations
10. Elect Vice Chairman of Committee
11. Suggestions for Items for the Next Meeting Agenda
12. Set next meeting date and time
13. 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