Date Mailed: 01/05/2016

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 13, 2016**
PLACE OF MEETING:	**Maintenance Facility** **1221 Knapp Street** **Oshkosh, WI**

SUBJECT MATTER OF THE MEETING

1. Approval of 12/9/15 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 Approval of Budget Transfer ($497,000) for the Design and Installation of Security Improvements at Neenah and Oshkosh Human Services Buildings
6. Discussion and Approval of Budget Transfer ($600,000) for the Design of the New Aviation Business Center
7. Discussion and Approval of Budget Transfer ($15,000) for the replacement of the 2nd Floor Air Conditioning Unit located at the Courthouse
8. Discussion of Department Move Out of and Into the Courthouse
9. Director Report on Department Operations
10. Suggestions for Items for the Next Meeting Agenda
11. Set next meeting date and time
12. 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