

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, April 9, 2014**

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

SUBJECT MATTER OF THE MEETING

1. Minutes
2. Correspondence
3. Public Input on Agenda Items
4. Discussion and Possible Action on Tri-County Ice Arena
5. Discussion and Approval Capital Project Budget Transfer \$110,000 for Masonry Maintenance Program (Buildings 2 and 3 Maintenance Facility)
6. Discussion and Approval for Capital Project Budget Transfer \$367,000 Asphalt Replacement Program (Knapp Street Parking Lot Reconstruction)
7. Discussion and Approval for Capital Project Budget Transfer \$203,000 Jail Parking Expansion
8. Discussion and Approval for Capital Project Budget Transfer \$347,000 Park View Health Center Parking Expansion
9. Director Report on Department Operations
10. Chairman Report
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