

**SUSAN T. ERTMER**  
**Winnebago County Clerk**  
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**NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING**

NAME OF COMMISSION,  
BOARD OR COMMITTEE: Facilities & Property Management Committee

TIME OF MEETING **9:30 A.M.**

DATE OF MEETING: **July 8, 2015**

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

**SUBJECT MATTER OF THE MEETING**

1. Approval of Minutes
2. Correspondence – Shared by Committee Members
3. Public Input on Agenda Items
4. Chairman Report
5. Report of Human Services Security Assessment by Sheriff's Department
6. Discussion and Possible Action on Courthouse Complex Tunnels
7. Discussion of Relocation County Departments
8. Discussion and Approval of Budget Transfer (\$1,200,000) for Courthouse Window Repairs
9. Discussion and Approval of Capital Project – Roof Maintenance Program
10. Discussion and Approval of Courthouse Security Project Architect
11. Update on Tree Survey and 2015 Forestry Operations
12. Director Report on Department Operations
13. Suggestions for Items for the Next Meeting Agenda
14. Set next meeting date and time
15. Adjourn