



# Milwaukee County

County Courthouse  
901 N. 9<sup>th</sup> Street, Rm. 105  
Milwaukee, WI 53233

## Meeting Agenda

### County Facilities Planning Steering Committee

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Thursday, April 11, 2024

9:30 AM

Via Teleconference

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Virtual meeting via Microsoft Teams and teleconference  
Phone 1 (414) 436-3530 United States, Milwaukee (Toll)  
Conference ID: 824 103 166#

Public comments will be taken on each agenda item at the discretion of the Chair.

**1 Approval of Meeting Minutes**

Approval of March 19, 2024 CFP Meeting Minutes

[DRAFT CFP 4.0 Minutes 159 240319.pdf](#)

**2 County Facilities Plan System Update (informational only)**

*No items*

**3 County Facilities Plan Project Requests**

- a. 2024-007 - Parks City of Wauwatosa easement
- b. 2024-008 - Parks UW Extension garden easement
- c. 2024-009 - Parks Everstream FO easement
- d. 2024-010 - Parks Kozy Comm Ctr MCC lease

**4 County Facilities Plan Strategy Updates (informational only)**

*No items*

**5 New Business**

**6 Tabled Topics & Projects**

*No items*

**7 Announcements**

**8 Adjournment**

ADA accommodation requests:

**ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, (414) 278-3932 (voice) or 711 (TRS) upon receipt of this notice.**