


Meeting Minutes	
Committee: County Facilities Plan Steering Committee Phase 4.0	Date: 01/09/2025
Location: teleconference	Meeting Sequence 166
Committee Voting Members in Attendance: Peter Nilles, Celia Benton, Sean Hayes, Ryan Donnelly, Vince Masterson, Grant Helle, Richie Deschauer	

1. Approval of meeting minutes

Action: A motion to approve the minutes from the November 14, 2024 CFP Steering Committee meeting as presented was seconded, motion passed unanimously.

2. County Facilities Plan System Update (informational only)

No items.

3. County Facilities Plan Project Requests

a. 2025-001 – Parks AT&T Lake Park easement

Robert Senglaub provided an overview of the proposed easement.

Action: A motion to recommend approval of the easement as presented, pending review of the legal description by DAS-FMD AE&ES, was seconded, motion passed unanimously.

b. 2025-002 – DAS-ED DHHS-BHD Crisis and ACT lease

Rami Peltz provided an overview of the draft lease agreement.

Action: A motion to recommend approval of the draft lease agreement as presented, pending confirmation that lease costs are included in the 2025 DHHS operating budget, confirmation that Milwaukee County is not responsible for the HVAC maintenance contract, and incorporation of standard Milwaukee County lease related, was seconded, motion passed unanimously.

c. 2025-003 – DAS-ED OEM 633 lease amendment

Rami Peltz provided an overview of the draft lease agreement.

Action: A motion to recommend approval of the draft lease as presented was seconded, motion passed unanimously.

d. 2025-004 – DAS-ED ASQ lease

Rami Peltz provided an overview of the draft lease agreement.

Action: A motion to recommend approval of the draft lease as presented was seconded, motion passed unanimously.

e. 2025-005 – DAS-ED Charles Allis lease

f. 2025-006 – DAS-ED Villa Terrace lease

Items e. and f. were considered together. Erica Goblet provided an overview of both draft leases.

Action: A motion to recommend approval of both the draft Charles Allis lease and Villa Terrace lease as presented was seconded, motion passed unanimously.

4. County Facilities Plan Strategy Updates (informational only)

No items.

5. New Business

No items.

6. Tabled Topics & Projects

No items.

7. Announcements

No items.

8. Adjournment

DRAFT