



# Milwaukee County

## Meeting Minutes

### Small Cell Workgroup

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Date: 10/21/20
Location: Virtual Meeting
Committee Voting Members in Attendance: Kevin Bruhn, David Farwell, Kevin Haley, Erica Hayden, Jeremy Lucas, Timothy Salamon, Vernon Singleton, Adam Stehly, John Westrich

#### 1 Approval of Meeting Minutes

**Action:** A request to revise meeting minutes was made by Salamon because he was noted as in attendance but did not attend the previous meeting. A motion was made to approve meeting minutes as revised from the October 7, 2020, motion was seconded, motion passed unanimously.

#### 2 Documentation on Current County Policies

Informational only, no action taken. No additional policies were shared by workgroup. Corporation Counsel advised that the workgroup can recommend that the guidelines are adjunct to existing policy and where necessary a replacement of policy that conflicts with small cell legislation.

#### 3 Proposed Guidelines

**Action:** A motion was made to set over a consideration of Parks and MCDOT's aesthetic guidelines and come prepared to the next meeting to make a final recommendation from the Workgroup to the County Board, motion was seconded, motion passed unanimously. Another motion was made to revise the original motion to include safety, historic, and associated utilities and ancillary easements in addition to the aesthetic guidelines for review and to bring recommendations to the next meeting for approval of the workgroup, the motion as revised was seconded, motion passed unanimously.

#### 4 Announcements

No announcements.

#### 5 Future Meeting Dates

**Action:** Motion to tentatively schedule next meeting for November 4, 2020 at 1:00 PM, motion was seconded, motion passed unanimously.

#### Adjournment