


Meeting Minutes	
Committee: County Facilities Plan Steering Committee Phase 4.0	Date: 05/09/2024
Location: teleconference	Meeting Sequence 161
Committee Voting Members in Attendance: Peter Nilles, Celia Benton, Sean Hayes, Vince Masterson, Gordie Bennett	

1. Approval of meeting minutes

Action: A motion to approve the minutes from the April 11, 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. 2024-011 – Zoo WE Energies gas easement

Matt Haseman from Milwaukee County Zoo provided an overview of the easement.

Action: A motion to recommend approval of the easement, pending review of the legal description by DAS-FMD AE&ES, was seconded, motion passed unanimously.
 - b. 2024-012 – DAS-FMD AE&ES WE Energies easement

An Tran from DAS-FMD AE&ES provided an overview of the easement.

Action: A motion to recommend approval of the lease, pending review of the easement language by DAS-ED and review of the legal description by DAS-FMD AE&ES, was seconded, motion passed unanimously.
 - c. 2024-013 – DAS-ED Day Reporting Center lease amendment

Rami Peltz from DAS-ED provided an overview of the lease amendment.

Action: A motion to recommend approval of the lease amendment was seconded, motion passed unanimously.
 - d. 2024-014 – DAS-ED District Attorney lease amendment

Rami Peltz from DAS-ED provided an overview of the lease amendment.

Action: A motion to recommend approval of the lease amendment was seconded, motion passed unanimously.
4. County Facilities Plan Strategy Updates

No items.
5. New Business

No items.

6. Tabled Topics & Projects

No items.

7. Announcements

- a. We are still looking for a someone from DAS-IMSD for tactical project reviews.

8. Adjournment

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