

Milwaukee County

County Courthouse 901 N. 9th Street, Rm. 105 Milwaukee, WI 53233

Meeting Agenda

County Facilities Planning Steering Committee

Thursday, June 13, 2024 9:30 AM Via Teleconference

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 May 9, 2024 CFP Meeting Minutes

DRAFT CFP 4.0 Minutes 161 240509.pdf

2 County Facilities Plan System Update (informational only)

No items

- 3 County Facilities Plan Project Requests
 - a. 2024-015 Agricultural Land Lease Policy
 - b. 2024-016 Parks WE Energies Kozy Park easement
 - c. 2024-017 Parks MMSD conservation easement at Brown Deer Park
 - d. 2024-018 Parks Crown Castle easement
 - e. 2024-019 DAS-ED Friedens Hillview lease
 - f. 2024-020 DAS-ED Schoenecker Park/North Shop easement
 - g. 2024-021 DAS-ED comm. facility installation improvements
- 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.