

Meeting Minutes	
Committee: County Facilities Plan Steering Committee Phase 4.0	Date: 04/22/2025
Location: teleconference	Meeting Sequence 169
Committee Voting Members in Attendance: Peter Nilles, Celia Benton, Sean Hayes, Grant Helle	

1. Approval of meeting minutes

Action: Approval of the minutes from the March 13, 2025 CFP Steering Committee meeting was tabled.

2. County Facilities Plan System Update (informational only)

No items.

3. County Facilities Plan Project Requests

a. 2025-011 – DAS-ED MCHS use of Lapham

Erica Goblet provided an overview of the proposal for the Milwaukee County Historical Society to repurpose a portion of Lapham for storage, to replace existing storage which does not meet the needs of MCHS. It is assumed a lease will be developed to formalize the agreement. There was a suggestion to include a clause in the agreement to provide the County the opportunity to reconsider the site for the highest and best use, and to provide a two-year notice prior to asking MCHS to relocate out of Lapham if that was the determination. It was also suggested to share this proposal with Milwaukee County Department of Transportation staff currently housed at Lapham.

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

4. County Facilities Plan Strategy Updates (informational only)

a. Revised CFPSC charter

The revised charter is still in process, and it is hoped to be released soon.

5. New Business

No items.

6. Tabled Topics & Projects

No items.

7. Announcements

No items.

8. Adjournment