



# Milwaukee County

County Courthouse  
901 N. 9<sup>th</sup> Street, Rm. 105  
Milwaukee, WI 53233

## Meeting Agenda

### County Facilities Planning Steering Committee

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Thursday, November 14, 2024

9:30 AM

Via Teleconference

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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 October 10, 2024 CFP Meeting Minutes

[DRAFT CFP 4.0 Minutes 164 241010.pdf](#)

#### 2 County Facilities Plan System Update (informational only)

*No items*

#### 3 County Facilities Plan Project Requests

- a. 2024-026 - DAS-ED CRC lease
- b. 2024-027 - DAS-ED Transfer of Charles Allis and Villa Terrace
- c. 2024-028 - Parks Wauwatosa storm sewer easement
- d. 2024-029 - Parks Whitefish Bay storm sewer easement
- e. 2024-030 - DAS-ED sale of parking lot X-62

#### 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.