

Milwaukee County

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

Meeting Agenda

County Facilities Planning Steering Committee

Thursday, February 9, 2023 9:30 AM Via Teleconference

Virtual meeting via Microsoft Teams and teleconference Phone 1 (414) 436-3530 United States, Milwaukee (Toll) Conference ID: 729 269 912#

Public comments will be taken on each agenda item at the discretion of the Chair.

1 Approval of Meeting Minutes

Approval of January 26, 2023 CFP Meeting Minutes

- **2** County Facilities Plan System Update (informational only)
 - a. Updates to charter and voting membership
- 3 County Facilities Plan Project Requests

a. 2023-004 - DAS-ED WE Energies easement

4 County Facilities Plan Strategy Updates (informational only)

No items

5 New Business

No items

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.

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