



Milwaukee County

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

Meeting Agenda

County Facilities Planning Steering Committee

Thursday, May 9, 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 April 11, 2024 CFP Meeting Minutes

[DRAFT CFP 4.0 Minutes 160 240411.pdf](#)

2 County Facilities Plan System Update (informational only)

No items

3 County Facilities Plan Project Requests

- a. 2024-011 – Zoo WE Energies gas easement
- b. 2024-012 – DAS-FMD AE&ES WE Energies easement
- c. 2024-013 – DAS-ED Day Reporting Center lease amendment
- d. 2024-014 – DAS-ED District Attorney lease amendment

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.