



Milwaukee County

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

Meeting Agenda

County Facilities Planning Steering Committee

Thursday, January 9, 2025

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 November 14, 2024 CFP Meeting Minutes

[DRAFT CFP 4.0 Minutes 165 241114.pdf](#)

2 County Facilities Plan System Update (informational only)

No items

3 County Facilities Plan Project Requests

- a. 2025-001 – Parks AT&T Lark Park easement
- b. 2025-002 – DAS-ED DHHS-BHD Crisis and ACT lease
- c. 2025-003 – DAS-ED OEM 633 lease amendment
- d. 2025-004 – DAS-ED ASQ lease
- e. 2025-005 – DAS-ED Charles Allis lease
- f. 2026-006 – DAS-ED Villa Terrace lease

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.