



Meeting Agenda

County Facilities Planning Steering Committee

Thursday, November 18, 2021	9:30 AM	Via Teleconference

Virtual meeting via Microsoft Teams and teleconference Phone 1 (414) 436-3530 United States, Milwaukee (Toll) Conference ID: 482 910 59#

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

1 Approval of Meeting Minutes

Please note: the County Facilities Planning Steering Committee meeting scheduled for November 4, 2021 meeting was cancelled due to a lack of quorum, and no meeting minutes have been prepared for the November 4, 2021 meeting.

2 County Facilities Plan System Update (informational only)

No items

3 County Facilities Plan Project Requests

- a. 2021-028 Veteran Services relocation
- b. 2021-005 DHHS-BHD Children's Community Wellness Clinic
- c. 2021-029 Parks WE Energies Root River Parkway gas easement
- d. 2021-030 Parks agricultural leases
- e. 2021-031 Parks Wilson Rec SHAW lease

4 County Facilities Plan Strategy Updates (informational only)

- a. Coggs reinvestment strategy
 - i. Program refinement
 - *ii.Project delivery tasks*
 - iii. Funding strategy
- b. Admin Space Strategic Facility Plan Recommendations
 - i. Acceptance and communication of findings
 - ii. Results of draft fit plans
 - DHR traditional and hybrid office format
 - Child Support traditional office format

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.

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