Meeting Minutes	
Committee: County Facilities Plan Steering Committee Phase 4.0	**Date**: 01/12/2023
Location: teleconference	**Meeting Sequence 141**
Committee Voting Members in Attendance: Jim Tarantino, Emily Streff (proxy for Calli Berg), Sean Hayes, Peter Nilles, Tim Christian, Matthew Hasemen, Erica Goblet	

1. Approval of meeting minutes

   Action: A motion to approve the minutes from the December 15, 2022 CFP Steering Committee meeting as presented was seconded, motion passed unanimously.

2. County Facilities Plan System Update (informational only)

   No items.

3. County Facilities Plan Project Requests

   a. 2023-001 – Parks We Energies easement – Manitoba and Oak Creek Parkway

      Erica Goblet provided an overview of the easement.

      Action: A motion to recommend approval of the easement as presented, contingent upon review of the legal description by AE&ES staff, was seconded, motion passed unanimously.

4. County Facilities Plan Strategy Updates (informational only)

   No items.

5. New Business

   No items.

6. Tabled Topics & Projects

   No items.

7. Announcements

   a. Emily Streff announced that the surplus County property (old MCDOT Transit facility) at 1900 W. Fiebrantz is generating some interest for redevelopment.

8. Adjournment

DRAFT