


Meeting Minutes	
Committee: County Facilities Plan Steering Committee Phase 4.0	Date: 11/14/2024
Location: teleconference	Meeting Sequence 165
Committee Voting Members in Attendance: Peter Nilles, Celia Benton, Sean Hayes, Vince Masterson, Richie Deschauer	

1. Approval of meeting minutes

Action: A motion to approve the minutes from the October 10, 2024 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. 2024-026 – DAS-ED CRC lease

Rami Peltz provided an overview of the lease agreement.

Action: A motion to recommend approval of the lease as presented was seconded, motion passed unanimously.
 - b. 2024-027 – DAS-ED Transfer of Charles Allis and Villa Terrace

Erica Goblet provided an overview of the agreement.

Action: A motion to recommend approval of the agreement as presented was seconded, motion passed unanimously.
 - c. 2024-028 – Parks Wauwatosa storm sewer easement

Robert Senglaub provided an overview of the easement. As of this meeting, DAS-ED had not yet reviewed the easement language, and DAS-FMD AE&ES had not yet reviewed the legal description.

Action: A motion to recommend approval of the easement as presented, pending completion of the final exhibit and legal description and associated review by DAS-ED and DAS-FMD AE&ES, was seconded, motion passed unanimously.
 - d. 2024-029 – Parks Whitefish Bay storm sewer easement

Robert Senglaub provided an overview of the easement. As of this meeting, DAS-ED had not yet reviewed the easement language, and DAS-FMD AE&ES had not yet reviewed the legal description.

Action: A motion to recommend approval of the easement as presented, pending completion of the final exhibit and legal description and associated review by DAS-ED and DAS-FMD AE&ES, was seconded, motion passed unanimously.

e. 2024-030 – DAS-ED sale of parking lot X-62

Heather Reindl provided an overview of the option agreement. Please note, the option agreement was not included in the meeting packet, but is included for reference in the meeting minutes.

Action: A motion to recommend approval of the option agreement as presented 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

No items.

8. Adjournment

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