

**MILWAUKEE COUNTY AUTOMATED MAPPING  
AND LAND INFORMATION SYSTEM**

Ninety-Seventh Steering Committee Meeting

**AGENDA**

Date: December 16<sup>th</sup>, 2014  
Time: 9:00 a.m.  
Place: Milwaukee Metropolitan Sewerage District  
MMSD Hdqtrs, Room 401  
260 W Seeboth St.  
Milwaukee, WI. 53204

**I. Roll Call**

**II. Meeting Minutes**

Consideration of the minutes of the 96<sup>th</sup> Steering Committee meeting held September 23<sup>rd</sup>, 2014

**III. Reports**

**A. 2014 Work Plan Status**

1. Interactive Map Viewer

VWR.01 – Improve the MCLIO Interactive Mapping Service

VWR.02 – Implement MCAMLIS Data Extract Service

2. Mobile Technology

MBL.01 – Deploy Mobile Property Locator

3. Collaboration

COL.01 – Education and Training

COL.02 – MCAMLIS Business Planning

4. Website

MOL.01 – MCAMLIS on-line Presence

5. Data

DAT.01.1 – Historical Aerial Photo Collection

DAT.02.1 – Planimetric Polygon Maintenance

**B. Maintain Core Foundational Elements**

1. Report by MCAMLIS Staff regarding progress on 2015 Regional Orthophotography Project

2. Report by MCAMLIS Staff regarding progress on 2015 Regional Elevation Data Project

**C. Promote the Integration of Parcel Based Land Information**

1. Report by Milwaukee County Register of Deeds staff on MCAMLIS street address and cadastral map maintenance operations; and
2. Report by City of Milwaukee staff on MCAMLIS street address and cadastral map maintenance operations.

**D. Educational Outreach**

1. Report by MCAMLIS Staff on the status of work performance on behalf of MCAMLIS in support of local community GIS efforts.

**E. Countywide Initiatives**

1. Report by MCAMLIS Staff regarding Countywide Initiatives and program activity status.

**F. Financial**

Report by Milwaukee County DAS staff on MCAMLIS Fiscal status

**IV. Old Business**

- A.** Report by Wisconsin Land Information Program Staff regarding status of the State of Wisconsin efforts to develop a Statewide Parcel Map as part of Act 20 initiatives related to the Wisconsin Land Information Program (WLIP);

**V. New Business**

- A.** Consideration of a Register of Deeds recommendation to appoint the MCAMLIS Project Manager to the title of Milwaukee County Land Information Officer
- B.** Consideration of a MCAMLIS & Fiscal Staff recommendation regarding MCAMLIS Reserve Trust Account Utilization
- C.** Consideration of a 2014 agreement for Milwaukee County Surveyor Services between MCAMLIS and SEWRPC;
- D.** Consideration of a 2014 agreement for Map Maintenance Services between MCAMLIS and the City of Milwaukee, and;
- E.** Appointment of a Nomination Committee to recommend officers to be seated at the Steering Committee's next regular meeting.

**VI. Correspondence**

**VII. Date, time, and place of next meeting**

**VIII. Adjournment**