

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

Ninety-Eighth Steering Committee Meeting

AGENDA

Date: March 24th 2015
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. Special Order of Business
 - Election of 2015 MCAMLIS Steering Committee Officers
- III. Meeting Minutes
 - Consideration of the minutes of the 97th Steering Committee meeting held December 16th, 2014
- IV. Reports
 - A. **2014 – 2015 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.
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.
2. Report by SEWRPC Staff regarding the Milwaukee County Floodplain Mapping Program.
3. Report by the Milwaukee County Surveyor on the status of 2014 Surveyor activities.
4. Report by MCAMLIS Staff regarding 2014 Accomplishments.

F. Financial

Report by Milwaukee County DAS staff on MCAMLIS Fiscal status

V. 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).
- B.** Consideration of the MCAMLIS Staff recommendation to the MCAMLIS Steering Committee regarding restrictions of academic library distribution of digital copyright protected materials.

VI. New Business

- A.** Review of MCAMLIS Program Status Report prepared by the outgoing MCAMLIS Project Manager.
- B.** Consideration of the MCAMLIS Staff recommendation to the MCAMLIS Steering Committee regarding acceptance of the 2nd Annual Five Year Work Program Implementation Plan.

- C. Consideration of the MCAMLIS Staff recommendation to the MCAMLIS Steering Committee for inclusion in the MCAMLIS 2015-2016 Work Program.

VII. Correspondence

- A. None

VIII. Date, time, and place of next meeting

IX. Adjournment