



**DEPARTMENT OF TRANSPORTATION & PUBLIC WORKS
MILWAUKEE COUNTY LAND INFORMATION OFFICE**

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MEMORANDUM

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«city», «state». «zipcode»

FROM: William C. Shaw, MCAMLIS Project Manager

DATE: November 21, 2008

SUBJECT: MCAMLIS 76th Steering Committee Meeting Materials

Enclosed please find a set of materials that the steering committee will take up at its scheduled December 2nd meeting.

- I. Meeting Agenda
- II. Meeting Minutes of the 75th Steering Committee meeting held September 30th, 2008
- III. Reports
 - A. Report materials on the Milwaukee County street address and cadastral map maintenance operations
 - B. Report materials on City of Milwaukee cadastral map maintenance operations
 - C. Report materials related to the MCAMLIS Enterprise Address Project
 - D. Report materials related to the MCAMLIS Pictometry Oblique Imagery Acquisition Project
 - E. Report by MCAMLIS Staff on the status of 2008 LiDAR pilot project.
 - F. Report by MCAMLIS Staff on the status of actions taken regarding MCAMLIS Copyright protections
 - G. Report materials on the status of the Regional Water Study (to be distributed at the meeting)
 - H. Report materials on the status of MCAMLIS Floodland Mapping Project (to be distributed at the meeting)
 - I. Report materials related to the MCAMLIS Fiscal status (to be distributed at the meeting)

IV. Old Business

V. New Business

- A. Materials related to a MCAMLIS Staff proposal for updated 2009 Ortho-photography products covering the Marquette Interchange and environs west, south and east of the original project area totaling 10 sq. mi.
- B. Materials related to a 2009 agreement for MCAMLIS Project Management and Map Maintenance Services between MCAMLIS and Milwaukee County DTPW.
- C. Materials related to a 2009 agreement for MCAMLIS Fiscal Oversight between MCAMLIS and Milwaukee County DAS.
- D. Materials related to a 2009 agreement for Milwaukee County Surveyor Services between MCAMLIS and SEWRPC.
- E. Materials related to a 2009 agreement for Map Maintenance Services between MCAMLIS and the City of Milwaukee.

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