

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

Seventy-Fourth Steering Committee Meeting

AGENDA

Date: April 29, 2008
Time: 9:00 a.m.
Place: Milwaukee County
City Campus, Room 349
2711 W Wells St.
Milwaukee, WI. 53208

- I. Roll Call
- II. Special Order of Business
 - Election of 2008 MCAMLIS Steering Committee Officers
- III. Meeting Minutes
 - Consideration of the minutes of the 73rd Steering Committee meeting held December 18th, 2007.
- IV. Reports
 - A. Report by Milwaukee County Register of Deeds staff on MCAMLIS street address and cadastral map maintenance operations.
 - B. Report by City of Milwaukee staff on MCAMLIS cadastral map maintenance operations.
 - C. Report by MCAMLIS staff on the status of the Enterprise Address Project.
 - D. Report by MCAMLIS staff on the status of the Pictometry Oblique Imagery Acquisition Project.
 - E. Report by SEWRPC staff on the status of the 2007 Milwaukee County Surveyor activities.
 - F. Report by SEWRPC staff on the status of the Milwaukee County 2007 National Digital Orthophoto Program (NDOP) project.
 - G. Report by SEWRPC staff on the status of the Regional Water Study.
 - H. Report by SEWRPC staff on the status of MCAMLIS Floodland Mapping Project.
 - I. Report by Milwaukee County DAS staff on MCAMLIS Fiscal status.
 - J. Report by MCAMLIS staff on the status of the Diggers's Hotline implementation activities.
- V. Old Business

- A. Consideration of a MCAMLIS Utilities Sub-Committee recommendation regarding Commercial use of Copyright Protected Parcel Data
 - B. Consideration of a MCAMLIS Staff request to approve additional funding to assist in the deployment of Pictometry Oblique EFS Software and Image Warehouse
- VI. New Business
- A. Consideration of a MCAMLIS Utilities Sub-Committee recommendation requesting that the MCAMLIS Steering Committee seek legal council in drafting alternatives to existing MCAMLIS cooperative agreement and licensing formats
 - B. Consideration of a Milwaukee County Register of Deeds funding authorization for **Improvements to Computerized System**
- VI. Correspondence
- VII. Date, time, and place of next meeting
- VIII. Adjournment