



Milwaukee Metropolitan Sewerage District

260 West Seeboth
Street
Milwaukee, WI
53204

Meeting Agenda Commission

Corey Zetts, Chair
Bryan L. Kennedy, Ph.D., Vice Chair
JoAnna Bautch, Dan Bukiewicz, Mark Chambers, Jr.,
Milele A. Coggs, Dan Devine, Kalan Haywood, II,
José Ramón Ramírez, Jeff Stone, Julia Taylor

Monday, March 23, 2026

9:00 AM

Dennis M. Grzezinski Conference Room

NOTICE IS HEREBY GIVEN, pursuant to Section 19.84, Wisconsin Statutes, that the Milwaukee Metropolitan Sewerage District's Commission will hold its regularly scheduled public meeting on Monday, March 23, 2026, at 9:00 a.m. at the District's Headquarters, 260 W. Seeboth Street, Milwaukee, Wisconsin, in the Dennis M. Grzezinski Conference Room.

PURSUANT TO SECTION 19.85(1)(g) and (e), Wisconsin Statutes, the Commission reserves the right to go into Closed Session on any item on the public portion of the agenda to conduct public business where competitive or bargaining reasons require a closed session or to confer with Legal Counsel when it appears the matter may involve the District in litigation. The specific reason for going into Closed Session will be indicated upon motion. If the Commission does convene in such a Closed Session, it is contemplated that the Commission will again, before adjourning the meeting, reconvene at the same place in Open Session at which time the Commission may act upon any item(s) considered in the Closed Session and upon any unfinished items from the regular agenda.

CALL TO ORDER

RECORD ROLL

Approval of Proceedings of Regular Commission Meeting held February 23, 2026

NEW BUSINESS

[26-004-1](#) Operations and Maintenance Report for February 2026 - Pat Obenauf & Paul Keppler

OPERATIONS COMMITTEE MEETING REPORT

- 1 [26-031-3](#) Award of Contract W29002D01, Engineering and Ecological Design Services - Burnham Canal Wetland Restoration
- 2 [26-032-3](#) Approval of Funding Agreement M10005MI14 Under Project M10005, 2026 City of Milwaukee Private Property Infiltration and Inflow Reduction Project

- 3 [26-033-3](#) Contract J06104E01, Preliminary Engineering Services, Jones Island Turbine Generator System Improvements
- 4 [26-034-3](#) Award of Contract J01019C01, Jones Island Force Main Improvements, and Approve Changes in Total Project Cost
- 5 [26-035-3](#) Change Order Request, Contract J06083D01, Engineering Services - Heating, Ventilation, and Air Conditioning System Improvements in Buildings 234, 235, 243, and 256, and Restore the Executive Director's Original Authority
- 6 [26-036-3](#) Award of Contract S06046C03, Cat Engine 1, 2, 3, and 4 Major Overhauls at South Shore Water Reclamation Facility
- 7 [26-037-3](#) Change Order to Contract P02006C01, Management, Operation, Maintenance, and Emergency Response Services for the Landfill Gas Pipeline

POLICY, FINANCE & PERSONNEL COMMITTEE MEETING REPORT

- 8 [26-038-3](#) Declaration of Excess Land and Authorization to Transfer One Greenseams® Purchased Property (Hubacek) in the Milwaukee River Watershed
- 9 [26-039-3](#) Declaration of the Public Necessity and Approval of the Acquisition Plat (Relocation Order) for the Mill Road Metropolitan Interceptor Relief Sewer, Project C04010
- 10 [26-040-3](#) Authorizing the Executive Director to Execute a Contract with i3 Verticals for a Three-year Agreement for Hyland OnBase, the District's Electronic Records Management System

ORGANIZATION & ADMINISTRATION

26-003-1 EXECUTIVE DIRECTOR'S REPORT

- A. Monthly Reports
- B. Staff Recognition (Kevin Shafer)
- C. Green Luminaries (Jamie Ferschinger)
- D. Wisconsin Department of Natural Resources Project Partnership Award (Jamie Ferschinger)
- E. 2025 Annual Performance Review (Alex Klosterman)
- F. Veolia Year in Review (Paul Keppler)
- G. Green Lab Certification (Jessica Nanes)

CLOSED SESSION

PURSUANT TO SECTION 19.85(1)(c), Wisconsin Statutes, the Commission will go into Closed Session for considering employment compensation and performance evaluation data of public employees over whom the Commission has jurisdiction.

CS1 26-042-3 Executive Director Annual Performance Review

PURSUANT TO SECTION 19.84, the Commission may reconvene in Open Session to continue discussion of items listed on the public agenda; and may reconvene in Closed Session again thereafter to further discuss any items not completed during the Closed Session and may thereafter reconvene in Open Session to further discuss the Open and Closed Session items. Any items taken up in Closed Session may subsequently be taken up in Open Session.

ADJOURNMENT

PLEASE NOTE: The District does not discriminate in its programs or activities on the basis of race, color, national origin, sex, age, disability, or any other legally protected status. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids for those with impaired vision or hearing or with limited English proficiency. For additional information or to request these services from the Civil Rights Coordinator, contact the Office of the Commission at 414.225.2264, (FAX) 414.277.6360 or write to Office of the Commission, 260 W. Seeboth Street, Milwaukee, Wisconsin, 53204-1446, or visit www.mmsd.com.

Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District