



# Milwaukee Metropolitan Sewerage District

260 West  
Seeboth Street  
Milwaukee, WI  
53204

## Meeting Minutes Policy, Finance & Personnel Committee

*Eugene Manzanet, Chair*  
*Dan Devine, Vice Chair*  
*James A. Bohl, John R. Hermes, José G. Pérez*  
*Kris Martinsek, Ex-Officio*

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Monday, January 22, 2018

8:55 AM

Dennis M. Grzezinski Conference Room

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### SPECIAL POLICY, FINANCE, AND PERSONNEL COMMITTEE MEETING

#### CALL TO ORDER

*Committee Chair Commissioner Manzanet called the meeting to order at 8:55 a.m.*

#### RECORD ROLL

**Present** 6 - James A. Bohl, Dan Devine, John R. Hermes, Eugene Manzanet, Kris Martinsek, and José G. Pérez

*Commissioner Devine arrived at 8:59 a.m. during Item #14. Commissioner Pérez arrived at 9:03 a.m. during Item #14.*

*Other Commissioners Present: Kathy Ehley, LaTonya Johnson, Carl Krueger, John Swan, III.*

#### NEW BUSINESS

- 14    [18-019-1](#)    Approval of Request by the Wisconsin Club Country Club for Beneficial Use Consent for Irrigation Withdrawal from Lincoln Creek

*The Committee received a presentation from Joe Ganzer, Senior Staff Attorney, with comments by Tom Chapman, Senior Project Manager, and Kevin L. Shafer, P.E., Executive Director.*

*Commissioner Devine arrived at 8:59 a.m. during this item. Commissioner Pérez arrived at 9:03 during this item.*

**A motion was made by Commissioner Devine, seconded by Commissioner Martinsek, that this matter be approved by a voice vote. The motion carried by a voice vote.**

## ADJOURNMENT

*It was moved by Commissioner Manzanet, seconded by Commissioner Devine, to adjourn. The motion carried.*

*As there was no further business, the meeting adjourned at 9:04 a.m.*

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Anna Kettlewell, Commission Secretary  
Milwaukee Metropolitan Sewerage District