



# Milwaukee Metropolitan Sewerage District

260 West Seeboth  
Street  
Milwaukee, WI  
53204

## Meeting Agenda Commission

*Jeff Stone, Chair*  
*John Swan, III, Vice Chair*  
*Dan Bukiewicz, Michael D'Amato, Dan Devine,*  
*Marina Dimitrijevic, Kalan Haywood, II, Bryan L. Kennedy, Ph.D.,*  
*Julia Taylor, JoCasta Zamarripa, Corey Zetts*

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Monday, September 23, 2024

9:00 AM

Dennis M. Grzezinski Conference Room

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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, September 23, 2024, 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), Wisconsin Statutes, the Commission reserves the right to go into Closed Session on any item on the public portion of the agenda to confer with Legal Counsel when it appears the matter may involve the District in litigation. 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 July 22, 2024

### NEW BUSINESS

[24-004-1](#) Operations and Maintenance Report for July & August 2024 - Pat Obenauf & Jonathan Hoisak

### OPERATIONS COMMITTEE MEETING REPORT

- 1 [24-112-9](#) Change Order Request, Funding Agreement M10005EG02 Under Project M10005, 2022 Village of Elm Grove Private Property Infiltration and Inflow Reduction Project
- 2 [24-113-9](#) Change Order Request, Funding Agreement M10005GE05 Under Project M10005, 2023 Village of Germantown Private Property Infiltration and Inflow Reduction Project

- 3      [24-114-9](#)      Contract J06094D01, Engineering Services - Feeder Cable and Switchboard Replacements at Jones Island Water Reclamation Facility
- 4      [24-115-9](#)      Restore the Executive Director's Original Delegated Authority, Contract W20028C01, Western Milwaukee Phase 2B Levee and Floodwall
- 5      [24-116-9](#)      Executive Director Change Order Authority for Contract W11031C07, Engineering Services During Construction for North 30th Street Corridor Wet Weather Relief West Basin Early Out Soil Management
- 6      [24-117-9](#)      Change Order Request, Contract J04038D01, Engineering Services - Jones Island Water Reclamation Facility Milorganite® Dryer Waste Heat Valve and Gate Replacement, Restore the Executive Director's Original Delegated Authority, and Approve Changes in Total Project Cost

### **POLICY, FINANCE & PERSONNEL COMMITTEE MEETING REPORT**

- 7      [24-118-9](#)      Revise Commission Policy 1-77.28, Staffing, Recruitment, and Hiring Practices
- 8      [24-119-9](#)      Approval of the District Strategic Plan for 2025-2027
- 9      [24-120-9](#)      Insurance Coverage Purchase or Renewal for General Operations
- 10     [24-121-9](#)      Declaration of the Public Necessity and Approval of the Acquisition Plat (Relocation Order) for the Acquisition of 350 S. Water Street, Creation of Project, Amend the 2024 Capital Budget to Create Project I03013, Property Rights for Combined Sewer Outfall 141

*Requires a 2/3 Affirmative Vote of the Commission for Adoption*

### **ORGANIZATION & ADMINISTRATION**

[24-003-1](#)      EXECUTIVE DIRECTOR'S REPORT

- A. Monthly Reports
- B. Staff Recognition (Kevin Shafer)
- C. 2025 Budget Update (Jim Hillmer)
- D. NACWA Peak Performance Awards (Kevin Shafer)
- E. Project Update: C04010, Mill/Green Bay/Green Tree Metropolitan Interceptor Sewer Relief (Jeremy Triebenbach & Keith Kalinger)

### **CLOSED SESSION**

PURSUANT TO SECTION 19.85(1)(e) and (g), Wisconsin Statutes, the Commission will go into Closed Session regarding deliberations and/or negotiations on contracts which for bargaining reasons require a Closed Session and for conferring with Legal Counsel with respect to litigation in which the District is or may become involved.

- CS1 24-122-9** Deliberating the Investment of Public Funds for Which Competitive and Bargaining Reasons Require a Closed Session for Real Estate Negotiations for Project I03013, Property Rights for Combined Sewer Outfall 141
- CS2 24-080-5** Confer with Counsel Regarding Notice of Claim Related to 350 S. Water Street
- CS3 24-123-9** Rescind Resolution 23-099-7 and Deliberate the Investment of Public Funds for Project W97005, the Working Soils® Program for the Acquisition of the Lettow Agricultural Conservation Easement in the Milwaukee River Watershed, Kewaskum, Washington County
- CS4 24-124-9** Deliberating the Investment of Public Funds for Project W97005, the Working Soils® Program: Acquisition of the Campell Agricultural Conservation Easement in the Milwaukee River Watershed, Town of Barton, Washington County
- CS5 24-125-9** Deliberating the Investment of Public Funds for Project W97005, the Working Soils® Program: Acquisition of the Koop Agricultural Conservation Easement in the Milwaukee River Watershed, Town of Fredonia, Ozaukee County

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](http://www.mmsd.com).

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**Anna Kettlewell, Commission Secretary**  
**Milwaukee Metropolitan Sewerage District**