



Milwaukee Metropolitan Sewerage District

260 West Seeboth
Street
Milwaukee, WI
53204

Meeting Agenda Policy, Finance & Personnel Committee

Corey Zetts, Chair
Dan Devine, Vice Chair
JoAnna Bautch, Mark Chambers, Jr., Kalan Haywood, II
Jeff Stone, Ex-Officio

Monday, July 14, 2025

9:05 AM

Dennis M. Grzezinski Conference Room

NOTICE IS HEREBY GIVEN, pursuant to Section 19.84, Wisconsin Statutes, that the Milwaukee Metropolitan Sewerage District's Policy, Finance and Personnel Committee will hold its regularly scheduled public meeting on Monday, July 14, 2025, at 9:05 a.m. or immediately following the Operations Committee meeting which begins 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 Committee 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 Committee does convene in such a Closed Session, it is contemplated that the Committee will again, before adjourning the meeting, reconvene at the same place in Open Session at which time the Committee 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 Committee Meeting held June 9, 2025

NEW BUSINESS

- 8 [25-100-7](#) Adoption of the Amendment to the 2050 Facilities Plan

 Presenter: Greg Hottinger
- 9 [25-101-7](#) Agreement between the Milwaukee Metropolitan Sewerage District and
 the City of Wauwatosa Regarding the Menomonee River Levee System
 Accreditation

 Presenter: Jennifer Wright

- 10 [25-102-7](#) Rescind Commission Policy 1-73.22, Memberships, Subscriptions, Licenses, and Certifications, and Revise Commission Policy 1-77.04, Training, Certification, and Educational Reimbursement
Presenter: Anna Kettlewell
- 11 [25-103-7](#) Change Order Request, Contract P-3139, Fresh Coast Works Project
Presenter: Pete Coffaro
- 12 [25-104-7](#) Approval of a Lease to Operate, Maintain, and Update Cellular Transmission Equipment on KK01 Dropshaft Site
Presenter: Beth Smith
- 13 [25-105-7](#) A Resolution Authorizing and Providing for the Sale and Issuance of One Series of General Obligation Sewerage System Promissory Notes, Levying Taxes for the Payment Thereof, and All Related Details
Presenter: Don Nehmer

Requires a 2/3 Affirmative Vote of the Commission for Adoption
- 14 [25-106-7](#) Amend the 2025 Capital Budget and Create Project M08001, Research Vessel Pelagos Replacement
Presenter: Micki Klappa-Sullivan

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

ORGANIZATION & ADMINISTRATION

[25-002-1](#) EXECUTIVE DIRECTOR'S REPORT

- A. Monthly Reports
- B. Baker Tilly Report on the Financial Audit (Jodi Dobson)

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