



# Milwaukee Metropolitan Sewerage District

260 West Seeboth  
Street  
Milwaukee, WI  
53204

## Meeting Agenda Policy, Finance & Personnel Committee

*Bryan L. Kennedy, Ph.D., Chair*  
*Kalan Haywood, II, Vice Chair*  
*JoAnna Bautch, Mark Chambers, Jr., Jeff Stone*  
*Corey Zetts, Ex-Officio*

Monday, April 13, 2026

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, April 13, 2026, 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 March 9, 2026

### NEW BUSINESS

- 5      [26-047-4](#)      Award of Contract, M01052Z01, Four-year Heating, Ventilation, and Air Conditioning Maintenance Services  
*Presenter: Anna Kettlewell*
- 6      [26-048-4](#)      Approval of Contract W97004P12, Land Manager for the Greenseams® and Working Soils® Programs  
*Presenter: Kristin Schultheis*
- 7      [26-049-4](#)      Adoption of Amendments to MMSD Rules, Chapter 11, Discharge Regulations and Enforcement Procedures  
*Presenter: Micki Klappa-Sullivan*

- 8      [26-050-4](#)      Authorizing the Executive Director to Execute a Contract with SHI International for the Microsoft Enterprise Agreement  
*Presenter: Scott Johanning*
- 9      [26-051-4](#)      A Resolution Authorizing and Providing for the Sale and Issuance of One Series of General Obligation Sewerage System Promissory Note, Levying Taxes for the Payment Thereof, and All Related Details  
*Presenter: Don Nehmer*  
  
*Requires a 2/3 Affirmative Vote of the Commission for Adoption*
- 10     [26-052-4](#)      Authorizing the Transfer of Funds in the 2025 Operations and Maintenance Budget and the Transfer of Funds in the 2025 Capital Budget  
*Presenter: Alex Klosterman*  
  
*Requires a 2/3 Affirmative Vote of the Commission for Adoption*
- 11     [26-053-4](#)      Amending the Adopted 2026 Operations and Maintenance Budget to Reflect Carryover of Unexpected Funds  
*Presenter: Alex Klosterman*  
  
*Requires a 2/3 Affirmative Vote of the Commission for Adoption*
- 12     [26-054-4](#)      Establishing Dates and Times for Commission Review and Public Hearings on the 2027 Capital and Operations and Maintenance Budgets  
*Presenter: Alex Klosterman*  
  
*Only Requires Policy, Finance, and Personnel Committee Approval*

## ORGANIZATION & ADMINISTRATION

[26-002-1](#)      EXECUTIVE DIRECTOR'S REPORT

A. Monthly Reports

## 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