



Milwaukee Metropolitan Sewerage District

260 West
Seeboth Street
Milwaukee, WI
53204

Meeting Minutes Operations Committee

Carl Krueger, Chair
James A. Bohl, Vice Chair
LaTonya Johnson, Kris Martinsek, Michael A. West
John R. Hermes, Ex-Officio

Monday, April 10, 2017

9:00 AM

Dennis M. Grzezinski Conference Room

CALL TO ORDER

Committee Chair Commissioner Krueger called the meeting to order at 9:00 a.m.

Commissioner Hermes acknowledged Commissioner West's years of service on the Commission.

RECORD ROLL

Present 6 - James A. Bohl, John R. Hermes, LaTonya Johnson, Carl Krueger, Kris Martinsek, and Michael A. West

Other Commissioners Present: Kathy Ehley, Eugene Manzanet, and John Swan, III.

Approval of Proceedings of Regular Committee Meeting held March 13, 2017

A motion was made by Commissioner Bohl, seconded by Commissioner Martinsek. The motion carried.

ORGANIZATION & ADMINISTRATION

[17-001-1](#)

EXECUTIVE DIRECTOR'S REPORT

A. Monthly Reports

B. Green Luminaries (Lisa Sasso)

A. No report.

B. The Committee received a video and presentation on Hartung Park from Karen Sands, Director of Planning, Research, and Sustainability. Jason Wilke, City of Wauwatosa Alderman, Nader Jaber, City of Milwaukee Public Works, and Mary Richter, Hartung Park Neighborhood Association, received the award and thanked the Commission.

NEW BUSINESS

- 1 [17-033-4](#) Continuation of the Stream Flow Gauging Cooperative Agreement with the Southeastern Wisconsin Regional Planning Commission

The Committee received a PowerPoint presentation from Karen Sands, Director of Planning, Research, and Sustainability.

A motion was made by Commissioner West, seconded by Commissioner Bohl, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.

ADJOURNMENT

It was moved by Commissioner West, seconded by Commissioner Bohl to adjourn. The motion carried

As there was no further business, the meeting was adjourned at 9:20 a.m.

Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District