



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, July 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, July 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 June 8, 2026

NEW BUSINESS

- 5 [26-089-7](#) Authorizing the Executive Director to Execute a Contract with Midwest Fiber Networks for the Dedicated Use and Maintenance of Fiber Circuits for MMSD, Site to Site, and Internet Connectivity

Presenter: Scott Johanning
- 6 [26-090-7](#) Declaration of Excess Land Interests and Authority to Transfer Ownership Subject to District Easements at 2112 and 2122 South 4th Street

Presenter: Beth Smith
- 7 [26-091-7](#) Resolution Appointing Joshua Benson as Treasurer of the Milwaukee Metropolitan Sewerage District

Presenter: Kevin Shafer

8 [26-092-7](#) Approval of Position Reclassification and Grade Adjustment

Presenter: Maya Yang

Only requires Policy, Finance, and Personnel Committee approval.

ORGANIZATION & ADMINISTRATION

[26-002-1](#) 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