



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, September 8, 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, September 8, 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 July 14, 2025

NEW BUSINESS

- 13** [25-121-9](#) Agreement between the Milwaukee Metropolitan Sewerage District and the City of Milwaukee Regarding the North 35th Street and West Roosevelt Drive Improvements, Project C05055

Presenter: Jeremy Triebenbach

- 14** [25-122-9](#) Authorization to Amend the Intergovernmental Cooperation Agreement between the Milwaukee Metropolitan Sewerage District and City of Milwaukee for the 30th Street Corridor Wet Weather Relief Phase 2 Stormwater West Basin, Project W11031

Presenter: Jennifer Wright

- 15 [25-123-9](#) Authorizing the Executive Director to Execute a Change Order to Purchase Order 200017, Post Implementation Support of the Oracle Cloud Fusion Enterprise Resource Planning/Human Capital Management Systems
Presenter: Scott Johanning
- 16 [25-124-9](#) Revise Commission Policy 1-73.18, Debt Policy
Presenter: Anna Kettlewell
- 17 [25-125-9](#) Insurance Coverage Purchase or Renewal for General Operations
Presenter: Romi Shahid
- 18 [25-126-9](#) Initial Resolution Authorizing the Sale and Issuance of Not to Exceed \$76,140,000 General Obligation Refunding Bonds, and Certain Related Details
Presenter: Don Nehmer

Requires a 2/3 Affirmative Vote of the Commission for Adoption
- 19 [25-127-9](#) Resolution Authorizing and Providing for the Issuance and Establishing Parameters for the Sale of Not to Exceed \$76,140,000 General Obligation Sewerage System Refunding Bonds, Series 2025H; Levying Taxes for the Payment Thereof, and Certain Related Details
Presenter: Don Nehmer

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

ORGANIZATION & ADMINISTRATION

[25-002-1](#) 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.

Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District