



# Milwaukee Metropolitan Sewerage District

260 West Seeboth  
Street  
Milwaukee, WI  
53204

## Meeting Agenda Commission

*Corey Zetts, Chair*  
*Bryan L. Kennedy, Ph.D., Vice Chair*  
*JoAnna Bautch, Dan Bukiewicz, Mark Chambers, Jr.,*  
*Milele A. Coggs, Dan Devine, Kalan Haywood, II,*  
*José Ramón Ramírez, Jeff Stone, Julia Taylor*

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Monday, April 27, 2026

9:00 AM

Dennis M. Grzezinski Conference Room

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NOTICE IS HEREBY GIVEN, pursuant to Section 19.84, Wisconsin Statutes, that the Milwaukee Metropolitan Sewerage District's Commission will hold its regularly scheduled public meeting on Monday, April 27, 2026, 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 Commission 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 Commission does convene in such a Closed Session, it is contemplated that the Commission will again, before adjourning the meeting, reconvene at the same place in Open Session at which time the Commission 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 Commission Meeting held March 23, 2026

### NEW BUSINESS

[26-004-1](#) Operations and Maintenance Report for March 2026 - Pat Obenauf & Paul Keppler

### OPERATIONS COMMITTEE MEETING REPORT

- 1 [26-043-4](#) Change Order Request, Funding Agreement M10005NB05 Under Project M10005, 2025 City of New Berlin Private Property Infiltration and Inflow Reduction Project
- 2 [26-044-4](#) Contract TS-2742, On-Call Engineering Services for Electrical, Instrumentation, and Control Projects

- 3      [26-045-4](#)      Change Order Request and Delegate Executive Director Change Order Authority, Contract TS-2729, Project Engineering Services - Wastewater Conveyance and Treatment Facilities
- 4      [26-046-4](#)      Award of Contract J06087C03, Freight Elevator Overhaul Thickening Building 256

### **POLICY, FINANCE & PERSONNEL COMMITTEE MEETING REPORT**

- 5      [26-047-4](#)      Award of Contract, M01052Z01, Four-year Heating, Ventilation, and Air Conditioning Maintenance Services
- 6      [26-048-4](#)      Approval of Contract W97004P12, Land Manager for the Greenseams® and Working Soils® Programs
- 7      [26-049-4](#)      Adoption of Amendments to MMSD Rules, Chapter 11, Discharge Regulations and Enforcement Procedures
- 8      [26-050-4](#)      Authorizing the Executive Director to Execute a Contract with SHI International for the Microsoft Enterprise Agreement
- 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
- 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  
*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  
*Requires a 2/3 Affirmative Vote of the Commission for Adoption*

### **ORGANIZATION & ADMINISTRATION**

[26-003-1](#)      EXECUTIVE DIRECTOR'S REPORT

- A. Monthly Reports
- B. Staff Recognition (Kevin Shafer)
- C. Discovery World: Update on New Life of Water Exhibit (John Emmerich)
- D. Status Update on Implementation of the Small Business Enterprise Program (Pete Coffaro & Michelle Kaczmarowski)

**CLOSED SESSION**

PURSUANT TO SECTION 19.85(1)(e) and (g), Wisconsin Statutes, the Commission will go into Closed Session regarding deliberations and/or negotiations on contracts which for bargaining reasons require a Closed Session and for conferring with Legal Counsel with respect to litigation in which the District is or may become involved.

**CS1 26-055-4** Deliberating the Investment of Public Funds for Project W97006, the Greenseams® Program: Acquisition of the Grieb Property within the Menomonee River Watershed, City of Brookfield, Waukesha County

PURSUANT TO SECTION 19.84, the Commission may reconvene in Open Session to continue discussion of items listed on the public agenda; and may reconvene in Closed Session again thereafter to further discuss any items not completed during the Closed Session and may thereafter reconvene in Open Session to further discuss the Open and Closed Session items. Any items taken up in Closed Session may subsequently be taken up in Open Session.

**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**