



Milwaukee Metropolitan Sewerage District

260 West Seeboth
Street
Milwaukee, WI
53204

Meeting Agenda Policy, Finance & Personnel Committee

Corey Zetts, Chair
Dan Devine, Vice Chair
Michael D'Amato, Kalan Haywood, II, JoCasta Zamarripa
Jeff Stone, Ex-Officio

Monday, April 14, 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, April 14, 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 March 10, 2025

NEW BUSINESS

- 5 [25-048-4](#) Contract TS-2731, Trimble Unity Construct Three-Year Licensing Agreement
Presenter: Rick Niederstadt
- 6 [25-049-4](#) Authorizing the Executive Director to Execute Purchase Orders and Purchase Order Changes for Private Property Infiltration and Inflow Reduction Residential Program Preapproved Contractors for Project M10007, Infiltration and Inflow Removal on Private Property via Residential Request
Presenter: Becky Specht

- 7 [25-050-4](#) Revise Commission Policy 1-77.35, Compensation Policy
Presenter: Patti Fisher
- 8 [25-051-4](#) Declaration of Excess of Two Properties in Glendale and Authority to Transfer Ownership of Properties to Milwaukee County
Presenter: Don Nehmer
- 9 [25-052-4](#) Authorize the Executive Director to Execute a New Lease for the Milwaukee River Flushing Station
Presenter: Don Nehmer
- 10 [25-053-4](#) Authorizing the Transfer of Funds in the 2024 Operations and Maintenance Budget and the Transfer of Funds in the 2024 Capital Budget
Presenter: Don Nehmer

Requires a 2/3 Affirmative Vote of the Commission for Adoption
- 11 [25-054-4](#) Amending the Adopted 2025 Operations and Maintenance Budget to Reflect Carryover of Unexpended Funds
Presenter: Don Nehmer

Requires a 2/3 Affirmative Vote of the Commission for Adoption
- 12 [25-055-4](#) Establishing Dates and Times for Commission Review and Public Hearings on the 2026 Capital and Operations and Maintenance Budgets
Presenter: Don Nehmer

Only Requires Policy, Finance, and Personnel Committee Approval

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