



Milwaukee Metropolitan Sewerage District

260 West Seeboth
Street
Milwaukee, WI
53204

Meeting Agenda Policy, Finance & Personnel Committee

Eugene Manzanet, Chair
Kathy Ehley, Vice Chair
James A. Bohl, José G. Pérez, John Swan, III
John R. Hermes, Ex-Officio

Monday, September 11, 2017

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 11, 2017 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), Wisconsin Statutes, the Committee reserves the right to go into Closed Session on any item on the public portion of the agenda to confer with Legal Counsel when it appears the matter may involve the District in litigation. 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 10, 2017

UNFINISHED BUSINESS

- 5 [17-052-5](#) Approval of the 2017 Milwaukee Metropolitan Sewerage District Affirmative Action Plan

NEW BUSINESS

- 6 [17-083-9](#) Amend the 2017 Capital Budget, Create Project C04011, Martha Washington Drive/Upper Parkway 18-inch Metropolitan Interceptor Sewer Rehabilitation
Requires a 2/3 Affirmative Vote of the Commission for Adoption

- 7 [17-084-9](#) Authorization to Execute an Intergovernmental Cooperation Agreement with the Village of River Hills for Reconstruction and Abandonment of the Dean Road Extended Milwaukee River Crossings Metropolitan Interceptor Sewer
- 8 [17-085-9](#) Resolution Expressing Support for the Principles of the 2016 Paris Climate Agreement and District Efforts to Mitigate the Potential Impacts of Climate Change on Public Health, Flood-related Property Damage, and District Facilities in the Region
- 9 [17-086-9](#) Amendment of Commission Policy 1-11.05, MMSD Infrastructure Includes Green Infrastructure, to Allow Financial Billing Credits to Non-Member Municipalities for Green Infrastructure Initiatives
- 10 [17-087-9](#) Adoption of Commission Policy 1-21.03, Release of Critical Infrastructure Information
- 11 [17-088-9](#) Approval of Lease to Construct, Operate, and Maintain a Billboard on District Property
- 12 [17-089-9](#) Insurance Coverage Purchase or Renewal for General Operations and Project Owners' Protection
- 13 [17-090-9](#) Transferring Additional Money to the Debt Service Fund

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

ORGANIZATION & ADMINISTRATION

[17-002-1](#) EXECUTIVE DIRECTOR'S REPORT

- A. Monthly Reports
- B. 2018 Budget Update (Mark Kaminski & Mickie Pearsall)

CLOSED SESSION

PURSUANT TO SECTION 19.85(1)(e) and (g), Wisconsin Statutes, the Committee 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** **17-091-9** Bee Bus Line, Incorporated vs. Milwaukee Metropolitan Sewerage District, Case No. 2016CV004012; Status of Settlement Negotiations

PURSUANT TO SECTION 19.84, the Committee 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: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids. For additional information or to request these services, contact the Office of the Commission at (414) 225-2088, (FAX) (414) 272-5057 or write to Office of the Commission, 260 W. Seeboth Street, Milwaukee, Wisconsin, 53204-1446.

Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District