



Milwaukee Metropolitan Sewerage District

260 West
Seeboth Street
Milwaukee, WI
53204

Meeting Minutes 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

CALL TO ORDER

Committee Chair Commissioner Manzanet called the meeting to order at 9:33 a.m.

RECORD ROLL

Present 5 - James A. Bohl, John R. Hermes, Eugene Manzanet, José G. Pérez, and John Swan III
Excused 1 - Kathy Ehley

Other Commissioners Present: Dan Devine, Carl Krueger, and Kris Martinsek.

Approval of Proceedings of Regular Committee Meeting held July 10, 2017

A motion was made by Commissioner Bohl, seconded by Commissioner Swan. The motion carried.

UNFINISHED BUSINESS

- 5 [17-052-5](#) Approval of the 2017 Milwaukee Metropolitan Sewerage District Affirmative Action Plan
- The Committee received a presentation from Candace Richards, Human Resources Manager, with comments by Kevin L. Shafer, P.E., Executive Director.*
- A motion was made by Commissioner Bohl, seconded by Commissioner Hermes, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**

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
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services.*
- A motion was made by Commissioner Hermes, seconded by Commissioner Swan, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 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
- The Committee received a PowerPoint presentation from Karen Sands, Director of Planning, Research, and Sustainability, with comments by Micki Klappa-Sullivan, Manager of Engineering Planning, and Kevin L. Shafer, P.E., Executive Director.*
- A motion was made by Commissioner Bohl, seconded by Commissioner Hermes, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 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
- The Committee received a presentation from Kevin L. Shafer, P.E., Executive Director.*
- A motion was made by Commissioner Hermes, seconded by Commissioner Swan, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 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
- The Committee received a presentation from Kevin L. Shafer, P.E., Executive Director.*
- A motion was made by Commissioner Bohl, seconded by Commissioner Swan, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 10 [17-087-9](#) Adoption of Commission Policy 1-21.03, Release of Critical Infrastructure Information
- The Committee received a presentation from Katherine Lazarski, Senior Staff Attorney.*
- A motion was made by Commissioner Hermes, seconded by Commissioner Bohl, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**

- 11 [17-088-9](#) Approval of Lease to Construct, Operate, and Maintain a Billboard on District Property
- The Committee received a presentation from Mark Kaminski, Director of Finance/Treasurer, with comments by Don Nehmer, Controller, and John Bielinski, Red Outdoor Media, LLC, and Kevin L. Shafer, P.E., Executive Director.*
- Commissioner Hermes requested that the details of the agreement with Red Outdoor Media include free advertising for MMSD and that the billboard be required to be digital.*
- A motion was made by Commissioner Hermes, seconded by Commissioner Pérez, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 12 [17-089-9](#) Insurance Coverage Purchase or Renewal for General Operations and Project Owners' Protection
- The Committee received a presentation from Mark Kaminski, Director of Finance/Treasurer.*
- A motion was made by Commissioner Bohl, seconded by Commissioner Pérez, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 13 [17-090-9](#) Transferring Additional Money to the Debt Service Fund
- The Committee received a presentation from Mark Kaminski, Director of Finance/Treasurer.*
- A motion was made by Commissioner Bohl, seconded by Commissioner Hermes, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**

ORGANIZATION & ADMINISTRATION

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

A. Monthly Reports

B. 2018 Budget Update (Mark Kaminski & Mickie Pearsall)

A. No report.

B. The Committee received a PowerPoint presentation from Mark Kaminski, Director of Finance/Treasurer.

CLOSED SESSION

It was moved by Commissioner Hermes, seconded by Commissioner Bohl, to convene into closed session at 10:38 a.m. The motion carried.

CS1 17-091-9 Bee Bus Line, Incorporated vs. Milwaukee Metropolitan Sewerage District, Case No. 2016CV004012; Status of Settlement Negotiations
Heard in closed session

ADJOURNMENT

The Committee adjourned from closed session at 10:59 a.m.

Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District