

Meeting Agenda

Commission

Corey Zetts, Chair

Bryan L. Kennedy, Ph.D., Vice Chair

JoAnna Bautch, Dan Bukiewicz, Mark Chambers, Jr.,

Milele A. Coggs, Kalan Haywood, II, José Ramón Ramírez,

John Stalewski, Jeff Stone, Julia Taylor

Monday, July 27, 2026

9:00 AM

Dennis M. Grzezinski Conference Room

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, July 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 June 22, 2026 and
Special Commission Meeting held July 13, 2026**

NEW BUSINESS

- | | | |
|----------|---------------------------------|--|
| 9 | <u>26-093-7</u> | Adoption of the 2027 Committee/Commission Meeting Calendar |
| | <u>26-004-1</u> | Operations and Maintenance Report for June 2026 - Pat Obenauf & Paul Keppler |

OPERATIONS COMMITTEE MEETING REPORT

- 1 [26-085-7](#) Milwaukee Public Schools Green Schoolyards Redevelopment Program
2026 Green Infrastructure Partnership Program Funding Agreements,
G98024P40, G98024P41, G98024P42, G98024P43, and G98024P44

- 2 [26-086-7](#) Contract TS-2754, On-Call Construction Services for District Facilities
- 3 [26-087-7](#) Contract C98072D01, Engineering Services - Conveyance Site Building Roof Replacements and Solar Panels Installation
- 4 [26-088-7](#) Award of Contract C03014C01, Greenfield Park and Underwood Creek Pump Stations Upgrades

POLICY, FINANCE & PERSONNEL COMMITTEE MEETING REPORT

- 5 [26-089-7](#) Authorizing the Executive Director to Execute a Contract with Midwest Fiber Networks for the Dedicated Use and Maintenance of Fiber Circuits for MMSD, Site to Site, and Internet Connectivity
- 6 [26-090-7](#) Declaration of Excess Land Interests and Authority to Transfer Ownership Subject to District Easements at 2112 and 2122 South 4th Street

ORGANIZATION & ADMINISTRATION

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

- A. Monthly Reports
- B. Staff Recognition (Kevin Shafer)
- C. 2027 Budget Update (Alex Klosterman)
- D. Intern Introductions (Wanniegbah Cole)
- E. RISE Intern Introductions (Robert Williams)
- F. Veolia Intern Introductions (Paul Keppler)
- G. Anticipated Changes from Previous to New Wisconsin Pollutant Discharge Elimination Systems Permit (Diane Raines)
- H. Milwaukee Regional Flood Mitigation Task Force Interim Report (Kevin Shafer)

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 26-095-7 Confer with Legal Counsel Regarding Claims and Threatened Litigation
Related to Combined Sewer Outfall 195**

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.

**Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District**