



Milwaukee Metropolitan Sewerage District

260 West Seeboth
Street
Milwaukee, WI
53204

Meeting Agenda Policy, Finance & Personnel Committee

Corey Zetts, Chair
Dan Devine, Vice Chair
JoAnna Bautch, Mark Chambers, Jr., Kalan Haywood, II
Jeff Stone, Ex-Officio

Monday, November 3, 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, November 3, 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 October 13, 2025

NEW BUSINESS

- 2 [25-144-11](#) Authorization to Execute a Joint Funding Agreement with the United States Geological Survey for Phase VII of the Milwaukee Metropolitan Sewerage District Watercourse Corridor Study, Project M03123P01

Presenter: Mitch Olds
- 3 [25-145-11](#) Wisconsin Department of Transportation Tree Planting Intergovernmental Cooperation Agreement and Approve Changes in Total Project Cost, Project W98006, Reforestation and Wetland Restoration

Presenter: Jamie Ferschinger

- 4 [25-146-11](#) Award of Contract M08001C01, Research Vessel Replacement, and Approve Changes in Total Project Cost
Presenter: Zach Vogel
- 5 [25-147-11](#) Authorization of a Public Hearing Regarding Proposed Amendment to MMSD Rules, Chapter 11, Discharge Regulations and Enforcement Procedures
Presenter: Micki Klappa-Sullivan
- 6 [25-148-11](#) Authorizing 2026 Capital Charges to Nonmember Communities
Presenter: Alex Klosterman
- 7 [25-149-11](#) Update of Cost Recovery Procedures Manual, Including 2026 User Charge Rates
Presenter: Alex Klosterman
- 8 [25-150-11](#) Declaration of the Public Necessity and Approval of the Acquisition Plat (Relocation Order) for the Oak Creek Southwest Metropolitan Interceptor Sewer Capacity Improvements, Project C02013
Presenter: Beth Smith
- 9 [25-151-11](#) Declaration of the Public Necessity and Approval of the Acquisition Plat (Relocation Order) for the 43rd Street Ditch Project, W42003
Presenter: Beth Smith
- 10 [25-152-11](#) Adoption of Approach to Per- and Polyfluoroalkyl Substance Compounds in the Milwaukee Region
Presenter: Katherine Lazarski
- 11 [25-153-11](#) Revise Commission Policy 1-77.28, Staffing, Recruitment, and Hiring Practices
Presenter: Patti Fisher
- 12 [25-154-11](#) Authorizing the Executive Director to Approve the Contract for Prescription Drug Coverage for Medicare-eligible Retirees Effective January 1, 2026
Presenter: Theresa Zwieg
- 13 [25-155-11](#) Authorizing the Executive Director to Enter into a Contract for Stop Loss Insurance for the Milwaukee Metropolitan Sewerage District Group Health Insurance Benefits Effective January 1, 2026
Presenter: Theresa Zwieg
- 14 [25-156-11](#) Authorizing the Executive Director to Renew the Contract for Third Party Administration Services for District Group Health Insurance Benefits Effective January 1, 2026
Presenter: Theresa Zwieg

15 [25-157-11](#) Approval of New Position Titles and Pay Grades

Presenter: Maya Yang

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