



# Milwaukee Metropolitan Sewerage District

260 West Seeboth  
Street  
Milwaukee, WI  
53204

## Meeting Agenda

### Ad Hoc Operations & Maintenance Contract Selection Committee

*Kathy Ehley, Dennis M. Grzezinski, Kris Martinsek, John Swan, III, Michael A. West*

---

Tuesday, December 16, 2025

10:00 AM

Dennis M. Grzezinski Conference Room

---

NOTICE IS HEREBY GIVEN, pursuant to Section 19.84, Wisconsin Statutes, that the Milwaukee Metropolitan Sewerage District's Ad Hoc Operations and Maintenance Contract Selection Committee will hold a meeting on Tuesday, December 16, 2025, at 10:00 a.m. at the District's Headquarters, 260 W. Seeboth Street, Milwaukee, Wisconsin, in the Dennis M. Grzezinski Conference Room.

#### CALL TO ORDER

#### RECORD ROLL

#### Approval of Proceedings of Committee Meeting held August 28, 2025

- 1 Election of Committee Chairperson

#### 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 Operations and Maintenance Contract Request for Proposals and Scoring Methodology Provisions Where Competitive or Bargaining Reasons Require a Closed Session

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: 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](http://www.mmsd.com).

---

Anna Kettlewell, Commission Secretary  
Milwaukee Metropolitan Sewerage District