

**COMMISSION FILE NO:** 25-170-12 **DATE INTRODUCED:** December 1, 2025

**INTRODUCED BY:** Executive Director (Signature on File in the Office of the Commission)

**REFERRED BY COMMISSION CHAIRPERSON TO:** Policy, Finance, and Personnel Committee

**RELATING TO:** Endorsement for the Creation of a 501(c)(3) Nonprofit Organization

**SUMMARY:**

The Commission is requested to endorse the creation of a 501(c)(3) nonprofit organization (Foundation) to support and enhance flood management, water reclamation, and environmentally based projects constructed by the District.

Further, the Commission is requested to authorize the Commission Chair to establish the initial Foundation Executive Committee, comprised of the Foundation Chair, Vice Chair, Secretary, and Treasurer. The initial Executive Committee will serve for six months and be tasked with establishment of the initial Foundation board membership.

The Foundation is proposed to provide funding for recreational and artistic improvements that promote environmental awareness, community engagement, and public enjoyment of District projects. Many of the District's projects have the potential to provide community benefits beyond the District's jurisdictional scope of the project. Increasing these benefits will improve the long-term acceptance by the community and viability of the project. The District's jurisdiction does not allow for the expenditure of the District's public funding to be used for these enhanced benefits. The Foundation would seek outside funding for recreational and artistic enhancements that promote the District's environmental mission.

**ATTACHMENTS:** **BACKGROUND** ☐ **KEY ISSUES** ☐ **RESOLUTION** ☒

**FISCAL NOTE** ☐ **S/W/MBE** ☐ **OTHER** ☐ \_\_\_\_\_

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11-12-25

**COMMITTEE ACTION:** \_\_\_\_\_ **DATE:** \_\_\_\_\_

**COMMISSION ACTION:** \_\_\_\_\_ **DATE:** \_\_\_\_\_

## RESOLUTION

### Endorsement for the Creation of a 501(c)(3) Nonprofit Organization

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**RESOLVED**, by the Milwaukee Metropolitan Sewerage Commission, that the Commission endorses the creation of a 501(c)(3) nonprofit organization (Foundation) to support and enhance flood management, water reclamation, and environmentally based projects constructed by the Milwaukee Metropolitan Sewerage District.

**FURTHER RESOLVED**, by the Milwaukee Metropolitan Sewerage Commission, that the Commission Chair is authorized to establish the initial Foundation Executive Committee, comprised of a Chair, Vice Chair, Secretary, and Treasurer, and that the initial Executive Committee will serve for six months and be tasked with establishment of the initial Foundation board membership.