



Milwaukee Metropolitan Sewerage District

260 West Seboth
Street
Milwaukee, WI
53204

Meeting Agenda

Policy, Finance & Personnel Committee

Bryan L. Kennedy, Ph.D., Chair

Kalan Haywood, II, Vice Chair

JoAnna Bautch, Mark Chambers, Jr., Jeff Stone

Corey Zetts, Ex-Officio

Monday, January 12, 2026

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, January 12, 2026, 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. Seboth 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 December 1, 2025 and Special Committee Meeting held December 15, 2025

NEW BUSINESS

10	<u>26-014-1</u>	Contract M06019P01, Computerized Maintenance Management System Implementation <i>Presenter: Greg Hottinger</i>
11	<u>26-015-1</u>	Authorization of a Public Hearing Regarding Proposed Amendments to MMSD Rules, Chapter 13, Surface Water and Stormwater, Add Wildcat Creek, a Tributary of Root River in Greenfield as a Watercourse Where the District May Take Action to Abate the Regional Flood <i>Presenter: Jennifer Wright</i>

12 [26-016-1](#) Agreement among the Milwaukee Metropolitan Sewerage District, the City of West Allis, and Milwaukee County Parks Regarding McCarty Park Post-2025 Flood Improvements
Presenter: Jennifer Wright

13 [26-017-1](#) Award of Contract P-3296 for the Purchase of Laboratory Analysis Services
Presenter: Alfredo Sotomayor

14 [26-018-1](#) Award of Contract P-3304 to Furnish and Deliver Chemicals and Supplies
Presenter: Alfredo Sotomayor

ORGANIZATION & ADMINISTRATION

[26-002-1](#) 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. Seboth Street, Milwaukee, Wisconsin, 53204-1446, or visit www.mmsd.com.

Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District