



Milwaukee Metropolitan Sewerage District

260 West Seeboth
Street
Milwaukee, WI
53204

Meeting Agenda Commission

Corey Zetts, Chair
Bryan L. Kennedy, Ph.D., Vice Chair
JoAnna Bautch, Dan Bukiewicz, Mark Chambers, Jr.,
Milele A. Coggs, Dan Devine, Kalan Haywood, II,
José Ramón Ramírez, Jeff Stone, Julia Taylor

Monday, June 8, 2026

9:10 AM

Dennis M. Grzezinski Conference Room

SPECIAL COMMISSION MEETING

NOTICE IS HEREBY GIVEN, pursuant to Section 19.84, Wisconsin Statutes, that the Milwaukee Metropolitan Sewerage District's Commission will hold a special public meeting on Monday, June 8, 2026, at 9:10 a.m., or immediately following the Operations Committee meeting which begins at 9:00 a.m. or immediately following the Policy, Finance, and Personnel Committee, which begins at 9:05 a.m. or immediately following the conclusion of the Operations Committee, 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

NEW BUSINESS

- 16 [26-083-6](#) Initiation of a Performance Audit of the Milwaukee Metropolitan Sewerage District and its Operations and Creation of an Advisory Committee to Oversee the Audit and Report to the Commission

CLOSED SESSION

PURSUANT TO SECTION 19.85(1)(g), Wisconsin Statutes, the Commission will go into Closed Session for conferring with Legal Counsel with respect to litigation in which the District is or may become involved.

- CS1 26-084-6** Conferring with Legal Counsel Rendering Advice Concerning Litigation which the District is or is Likely to Become Involved Relating to a) Procurement of an Operations and Maintenance Vendor, b) Conduct of an Independent Investigation, and c) Contractual Issues with the Current Operations and Maintenance Vendor

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