



# Milwaukee Metropolitan Sewerage District

260 West  
Seeboth Street  
Milwaukee, WI  
53204

## Meeting Minutes 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*

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Monday, June 8, 2026

9:10 AM

Dennis M. Grzezinski Conference Room

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### SPECIAL COMMISSION MEETING

#### CALL TO ORDER

*Commission Chair Commissioner Zetts called the meeting to order at 10:20 a.m.*

#### RECORD ROLL

**Present** 10 - JoAnna Bautch, Dan Bukiewicz, Mark Chambers Jr., Dan Devine, Kalan Haywood II, Bryan L. Kennedy Ph.D., José Ramón Ramírez, Jeff Stone, Julia Taylor, and Corey Zetts

**Excused** 1 - Milele A. Coggs

*Commissioner Haywood arrived at 10:34 a.m. during closed session and departed the meeting at 10:56 a.m. during closed session.*

#### 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

*The Commission received a presentation from Commissioner Zetts.*

**A motion was made by Commissioner Chambers, seconded by Commissioner Bautch, that this resolution be adopted by a roll call vote. The motion carried by the following roll call vote:**

**Yes:** 9 - Commissioner Bautch, Commissioner Bukiewicz, Commissioner Chambers, Commissioner Devine, Commissioner Kennedy Ph.D., Commissioner Ramírez, Commissioner Stone, Commissioner Taylor and Commissioner Zetts

**No:** 0

**Excused:** 2 - Commissioner Coggs and Commissioner Haywood II

**CLOSED SESSION**

*It was moved by Commissioner Kennedy, seconded by Commissioner Stone, to convene into closed session at 10:32 a.m.; the motion carried.*

**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

*Commissioner Haywood arrived at 10:34 a.m. during this matter and departed at 10:56 a.m. during this matter.*

**Heard in closed session**

**ADJOURNMENT**

*The Commission adjourned from closed session at 11:01 a.m.*

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**Anna Kettlewell, Commission Secretary  
Milwaukee Metropolitan Sewerage District**