



Milwaukee Metropolitan Sewerage District

260 West Seeboth
Street
Milwaukee, WI
53204

Meeting Agenda Policy, Finance & Personnel Committee

Corey Zetts, Chair
Dan Devine, Vice Chair
JoAnna Bautch, Mark Chambers, Jr., Kalan Haywood, II
Jeff Stone, Ex-Officio

Monday, December 1, 2025

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, December 1, 2025, 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. Seeboth 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 November 3, 2025

NEW BUSINESS

- 7 [25-164-12](#) Authorization to Amend the Intergovernmental Cooperation Agreement between the Milwaukee Metropolitan Sewerage District and City of Milwaukee Regarding the Kinnickinnic River Reach 2 Improvements between S. 6th Street and S. 16th Street, Project W40012

Presenter: Jennifer Wright

- 8 [25-165-12](#) Authorizing the Executive Director to Extend the Contract for Active Accidental Death and Dismemberment Insurance and Active and Retiree Life Insurance Benefits

Presenter: Theresa Zwieg

- 9 [25-166-12](#) Agreement Between the Milwaukee Metropolitan Sewerage District and Milwaukee County Regarding Wilson Park
Presenter: Diane Raines
- 10 [25-167-12](#) Revise Commission Policies 1-21.01, Legal Services; 1-78.01, Procurement Practices, Small/Veteran, Women, and Minority-owned Business Enterprise Participation, Apprentice Utilization, and Local Participation; and 1-78.02, Contracts
Presenters: Katherine Lazarski and Pete Coffaro
- 11 [25-168-12](#) Approval of Contract W97006P02, Greenseams® Program Implementation for the Year 2026
Presenter: Kristin Schultheis
- 12 [25-169-12](#) Approval of Contract W97005P16, Working Soils® Program Implementation for the Year 2026
Presenter: Kristin Schultheis
- 13 [25-170-12](#) Endorsement for the Creation of a 501(c)(3) Nonprofit Organization
Presenter: Kevin Shafer
- 14 [25-171-12](#) Amend the 2026 Operations and Maintenance Budget for Watercourse In-House Services
Presenters: Alex Klosterman and Nick Nadelhoffer

ORGANIZATION & ADMINISTRATION

[25-002-1](#) 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. Seeboth Street, Milwaukee, Wisconsin, 53204-1446, or visit www.mmsd.com.

Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District