

COMMISSION FILE NO: 23-160-12 **DATE INTRODUCED:** December 4, 2023

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: Revise Commission Policy 1-21.01, Legal Services

SUMMARY:

The Commission is requested to adopt updates to Commission Policy 1-21.01, Legal Services.

The proposed changes include allowing the District's Director of Legal Services to settle cases in an amount not to exceed \$100,000, allowing the Executive Director to authorize settlement up to his authority, and confirming that the Commission has authority to settle any matter above the Executive Director's authority. The last time the Director of Legal Services authority level for settling cases was increased was in 2003 when it was increased from \$25,000 to \$50,000.

Additionally, it is proposed to remove the requirement that the Director of Legal Services be a registered lobbyist of the District. The Director of Legal Services has not worked in that capacity in many years and most of the District's lobbying services are through contracts with outside firms.

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

FISCAL NOTE ☐ **S/W/MBE** ☐ **OTHER** ☒ Redlined & Clean Policies

PFP_Legal_Services_Policy_Revision_legislative_file.docx
10-27-23

COMMITTEE ACTION: _____ **DATE:** _____

COMMISSION ACTION: _____ **DATE:** _____

RESOLUTION

Revise Commission Policy 1-21.01, Legal Services

RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that Commission Policy 1-21.01, Legal Services, is hereby revised as shown in the attached policy.