



Milwaukee Metropolitan Sewerage District

260 West Seeboth
Street
Milwaukee, WI
53204

Meeting Agenda Policy, Finance & Personnel Committee

Eugene Manzanet, Chair
Dan Devine, Vice Chair
James A. Bohl, John R. Hermes, José G. Pérez
Kris Martinsek, Ex-Officio

Monday, January 8, 2018

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 8, 2018 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), Wisconsin Statutes, the Committee reserves the right to go into Closed Session on any item on the public portion of the agenda to confer with Legal Counsel when it appears the matter may involve the District in litigation. 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 4, 2017

NEW BUSINESS

- 8 [18-012-1](#) Authorization to Execute a Research Contract between the University of Wisconsin-Milwaukee School of Freshwater Sciences and the Milwaukee Metropolitan Sewerage District for Determining Sediment and Bacterial Sources and Linkages to Inform and Evaluate Total Maximum Daily Load Implementation

- 9 [18-013-1](#) Authorization to Execute an Intergovernmental Cooperation Agreement between the Southeastern Wisconsin Regional Planning Commission and the Milwaukee Metropolitan Sewerage District for a Regional Chloride Impact Study

- 10 [18-014-1](#) Adoption of Amendments to MMSD Rules, Chapter 11, Discharge Regulations and Enforcement Procedures, to Allow the Discharge of Noncontact Cooling Water
- 11 [18-015-1](#) Revision to Commission Policy 1-73.17, Investment Policy
- 12 [18-016-1](#) Authorizing the Executive Director to Procure Online Advertising for the Marketing of Milorganite®
- 13 [18-017-1](#) Deliberating the Investment of Public Funds for Project W97004, the Greenseams® Program: One Easement Acquisition of Real Property in the Milwaukee River Watershed through a Partnership with the Mequon Nature Preserve

ORGANIZATION & ADMINISTRATION

[18-002-1](#) EXECUTIVE DIRECTOR'S REPORT

A. Monthly Reports

ADJOURNMENT

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids. For additional information or to request these services, contact the Office of the Commission at (414) 225-2088, (FAX) (414) 272-5057 or write to Office of the Commission, 260 W. Seeboth Street, Milwaukee, Wisconsin, 53204-1446.

Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District