



# Milwaukee Metropolitan Sewerage District

260 West Seeboth  
Street  
Milwaukee, WI  
53204

## Meeting Agenda Commission

*John R. Hermes, Chair*  
*Kris Martinsek, Vice Chair*  
*James A. Bohl, Kathy Ehley, Ben Gramling,*  
*Carl Krueger, Eugene Manzanet, José G. Pérez,*  
*John Swan, III, Michael A. West*

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Monday, February 27, 2017

9:00 AM

Dennis M. Grzezinski Conference Room

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NOTICE IS HEREBY GIVEN, pursuant to Section 19.84, Wisconsin Statutes, that the Milwaukee Metropolitan Sewerage District's Commission will hold its regularly scheduled public meeting on Monday, February 27, 2017 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 Commission 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 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

### Approval of Proceedings of Regular Commission Meeting held January 23, 2017

### NEW BUSINESS

[17-004-1](#) Operations and Maintenance Report for January 2017 - Pat Obenauf & Scott Royer

### OPERATIONS COMMITTEE MEETING REPORT

- 1 [17-019-2](#) Award of Contract P01005C02, Interplant Sludge System Improvements - Jones Island and South Shore Water Reclamation Facilities Interplant Sludge Pump Stations Valves Replacement
- 2 [17-020-2](#) Contract J06026D01, Jones Island and South Shore Water Reclamation Facilities Lighting Upgrade Design

### POLICY, FINANCE & PERSONNEL COMMITTEE MEETING REPORT

- 3      [17-021-2](#)      Amendment of the Watercourse Policy (Commission Policy 1-01.15) to Clarify How the District Will Fund Bridge and Culvert Replacement, Remove the Existing Watercourse Project Prioritization System, and Upgrade Terminology
- 4      [17-022-2](#)      Revision of Resolution 13-119-12, the 2010-2020 Private Property Inflow and Infiltration Reduction Program Policy
- 5      [17-023-2](#)      Approval of 2017 Pay Grade Structure for Management, Non-Represented, and Formerly Represented Employees

## ORGANIZATION & ADMINISTRATION

- [17-003-1](#)      EXECUTIVE DIRECTOR'S REPORT
- A. Monthly Reports
  - B. Staff Recognition (Kevin Shafer)
  - C. National Green Infrastructure Certification Program (Lisa Sasso)
  - D. Polychlorinated Biphenyl Removal from Metropolitan Interceptor Sewer (Sharon Mertens & Mike Martin)
  - E. Year in Review (Bill Graffin)
  - F. 2017 Goals (Mickie Pearsall)
  - G. Semiannual Economic Development Report (Charlotte Tisdale & Jeff Spence)
  - H. Review of the Bid/Proposal and Small, Women, and Minority-owned Business Enterprise Information Summary (SWMBE) Form (Jeff Spence)

## CLOSED SESSION

PURSUANT TO SECTION 19.85(1)(e) and (g), Wisconsin Statutes, the Commission will go into Closed Session regarding deliberations and/or negotiations on contracts which for bargaining reasons require a Closed Session and for conferring with Legal Counsel with respect to litigation in which the District is or may become involved.

- CS1**      **17-024-2**      Deliberating the Investment of Public Funds for Project W97003, the Working Soils® Program: Acquisition of Real Property in the Milwaukee River Watershed, Town of Saukville, Ozaukee County

**CS2 17-025-2** G&D Properties, LLC, et al. vs. MMSD & City of Milwaukee; Case No. 2013CV000850, Appeal No. 2015AP001906; Deliberations for which Competitive or Bargaining Reasons Require a Closed Session and Conferring with Legal Counsel with Respect to Litigation in which the District is Involved: Status of Appeal and Settlement Negotiations

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: 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.

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