



# Milwaukee Metropolitan Sewerage District

260 West Seeboth  
Street  
Milwaukee, WI  
53204

## Meeting Agenda Policy, Finance & Personnel Committee

*Corey Zetts, Chair*  
*Dan Devine, Vice Chair*  
*Michael D'Amato, Kalan Haywood, II, JoCasta Zamarripa*  
*Jeff Stone, Ex-Officio*

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Monday, March 10, 2025

9:05 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 Policy, Finance and Personnel Committee will hold its regularly scheduled public meeting on Monday, March 10, 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 February 10, 2025

### NEW BUSINESS

- 7      [25-036-3](#)      Change Order Request, Contract W98006P01, Reforestation and Wetland Restoration Program Support Services  
*Presenter: Jamie Fersching*
- 8      [25-037-3](#)      Revise Commission Policy 1-78.02, Contracts  
*Presenter: Kevin Shafer*
- 9      [25-038-3](#)      Adoption of Guiding Principles for Projects Involving Milwaukee County Parks and the Milwaukee Metropolitan Sewerage District  
*Presenter: Kevin Shafer*

- 10     [25-039-3](#)     Adoption of Amendment to MMSD Rules, Chapter 14, Protection of District Facilities, to Add Section 14.11, Drone Use  
*Presenter: Joe Ganzer*
- 11     [25-040-3](#)     Settlement of Veolia Water Milwaukee's Claim of Uncontrollable Circumstances at South Shore Water Reclamation Facility in 2023  
*Presenter: Katherine Lazarski*
- 12     [25-041-3](#)     Rescind Existing Job Titles and Approval of New Job Titles  
*Presenter: Maya Yang*  
  
*Only Requires Policy, Finance, and Personnel Committee Approval*

## ORGANIZATION & ADMINISTRATION

[25-002-1](#)     EXECUTIVE DIRECTOR'S REPORT

A. Monthly Reports

## CLOSED SESSION

PURSUANT TO SECTION 19.85(1)(e) and (g), Wisconsin Statutes, the Committee 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     [25-040-3](#)     Settlement of Veolia Water Milwaukee's Claim of Uncontrollable Circumstances at South Shore Water Reclamation Facility in 2023

PURSUANT TO SECTION 19.84, the Committee 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: 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](http://www.mmsd.com).

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Anna Kettlewell, Commission Secretary  
Milwaukee Metropolitan Sewerage District