



Milwaukee Metropolitan Sewerage District

260 West
Seeboth Street
Milwaukee, WI
53204

Meeting Minutes Policy, Finance & Personnel Committee

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

Monday, March 10, 2025

9:05 AM

Dennis M. Grzezinski Conference Room

CALL TO ORDER

Committee Chair Commissioner Zetts called the meeting to order at 9:45 a.m.

RECORD ROLL

Present 4 - Michael S. D'Amato, Kalan Haywood II, Jeff Stone, and Corey Zetts

Excused 2 - Dan Devine, and JoCasta Zamarripa

Other Commissioners Present: Dan Bukiewicz, Marina Dimitrijevic, and John Swan, III.

Approval of Proceedings of Regular Committee Meeting held February 10, 2025

A motion was made by Commissioner D'Amato, seconded by Commissioner Haywood. The motion carried.

NEW BUSINESS

Without objection, Items 11 and 12 were taken out of order.

7 [25-036-3](#)

Change Order Request, Contract W98006P01, Reforestation and Wetland Restoration Program Support Services

The Committee received a PowerPoint presentation from Jamie Ferschinger, Senior Project Planner.

A motion was made by Commissioner D'Amato, seconded by Commissioner Haywood, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.

- 8 [25-037-3](#) Revise Commission Policy 1-78.02, Contracts
- The Committee received a PowerPoint presentation from Kevin L. Shafer, P.E., Executive Director.*
- A motion was made by Commissioner D'Amato, seconded by Commissioner Haywood, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 9 [25-038-3](#) Adoption of Guiding Principles for Projects Involving Milwaukee County Parks and the Milwaukee Metropolitan Sewerage District
- The Committee received a PowerPoint presentation from Kevin L. Shafer, P.E., Executive Director.*
- A motion was made by Commissioner Haywood, seconded by Commissioner D'Amato, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 10 [25-039-3](#) Adoption of Amendment to MMSD Rules, Chapter 14, Protection of District Facilities, to Add Section 14.11, Drone Use
- The Committee received a PowerPoint presentation from Joe Ganzer, Senior Attorney.*
- A motion was made by Commissioner Haywood, seconded by Commissioner D'Amato, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 12 [25-041-3](#) Rescind Existing Job Titles and Approval of New Job Titles
- The Committee received a PowerPoint presentation from Maya Yang, Human Resources Generalist, with comments by Kevin L. Shafer, P.E., Executive Director.*
- A motion was made by Commissioner Haywood, seconded by Commissioner D'Amato, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**

CLOSED SESSION

It was moved by Commissioner Haywood, seconded by Commissioner D'Amato, to convene into closed session at 10:12 a.m. The motion carried.

- CS1 [25-040-3](#) Settlement of Veolia Water Milwaukee's Claim of Uncontrollable Circumstances at South Shore Water Reclamation Facility in 2023
- Heard in closed session**

RECONVENE INTO OPEN SESSION

The Committee reconvened into open session at 10:24 a.m.

NEW BUSINESS

- 11 [25-040-3](#) Settlement of Veolia Water Milwaukee's Claim of Uncontrollable Circumstances at South Shore Water Reclamation Facility in 2023
- The Committee received a PowerPoint presentation from Katherine Lazarski, Director of Legal Services.*
- A motion was made by Commissioner D'Amato, seconded by Commissioner Haywood, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**

ORGANIZATION & ADMINISTRATION

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

A. Monthly Reports

A. No report.

ADJOURNMENT

It was moved by Commissioner Haywood, seconded by Commissioner D'Amato, to adjourn. The motion carried.

As there was no further business, the meeting was adjourned at 10:26 a.m.

Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District