



# Milwaukee Metropolitan Sewerage District

260 West Seeboth  
Street  
Milwaukee, WI  
53204

## Meeting Agenda Policy, Finance & Personnel Committee

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

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**Monday, June 9, 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, June 9, 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 April 14, 2025**

### **NEW BUSINESS**

- 20**      [25-084-6](#)      Agreement between the Milwaukee Metropolitan Sewerage District and the City of Wauwatosa Regarding the Wisconsin Avenue Bridge Project and Transfer of Hart Park Storm Sewers

*Presenter: Jeremy Triebenbach*

- 21**      [25-085-6](#)      Rescind Commission Policy 1-77.52, Affirmative Action, and Revise Commission Policy 1-77.54, Nondiscrimination and Equal Employment Opportunity

*Presenter: Anna Kettlewell*

- 22      [25-086-6](#)      Intergovernmental Cooperation Agreement between the Milwaukee Metropolitan Sewerage District and the City of Brookfield for Rehabilitation of Sanitary Sewer Laterals  
*Presenter: Becky Specht*
- 23      [25-087-6](#)      Authorizing the Executive Director to Execute Contracts M06018C01, M06018C02, M06018C03, and M06018C04 to Upgrade the Core Technology Infrastructure  
*Presenter: Scott Johanning*
- 24      [25-088-6](#)      Approval of New Position Titles and Pay Grades  
*Presenter: Maya Yang*  
  
*Only Requires Policy, Finance, and Personnel Committee Approval*

## ORGANIZATION & ADMINISTRATION

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

A. Monthly Reports

## 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