



Milwaukee Metropolitan Sewerage District

260 West
Seeboth Street
Milwaukee, WI
53204

Meeting Minutes Policy, Finance & Personnel Committee

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

Monday, June 9, 2025

9:05 AM

Dennis M. Grzezinski Conference Room

CALL TO ORDER

Committee Chair Commissioner Zetts called the meeting to order at 10:08 a.m.

RECORD ROLL

Present 4 - JoAnna Bautch, Dan Devine, Jeff Stone, and Corey Zetts

Excused 2 - Kalan Haywood II, and JoCasta Zamarripa

Other Commissioners Present: Dan Bukiewicz, Bryan L. Kennedy, Ph.D., John Swan, III, and Julia Taylor.

*Commissioners Zetts and Stone welcomed new Commissioner JoAnna Bautch to the Committee and Commission.
Commissioner Bautch thanked the members for the welcome.*

Approval of Proceedings of Regular Committee Meeting held April 14, 2025

A motion was made by Commissioner Devine, seconded by Commissioner Stone. The motion carried.

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
- The Committee received a PowerPoint presentation from Jeremy Triebenbach, Section Manager, with comments by Michael Martin, Director of Technical Services, and Kevin L. Shafer, P.E., Executive Director.*
- A motion was made by Commissioner Devine, seconded by Commissioner Bautch, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**

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

The Committee received a presentation from Anna Kettlewell, Director of Administration/Commission Secretary, with comments by Kevin L. Shafer, P.E., Executive Director.

A motion was made by Commissioner Bautch, seconded by Commissioner Stone, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.

- 22 [25-086-6](#) Intergovernmental Cooperation Agreement between the Milwaukee Metropolitan Sewerage District and the City of Brookfield for Rehabilitation of Sanitary Sewer Laterals

The Committee received a PowerPoint presentation from Becky Specht, Urban Water Program Manager.

A motion was made by Commissioner Devine, seconded by Commissioner Stone, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.

- 23 [25-087-6](#) Authorizing the Executive Director to Execute Contracts M06018C01, M06018C02, M06018C03, and M06018C04 to Upgrade the Core Technology Infrastructure

The Committee received a PowerPoint presentation from Dan Shine, ITS Infrastructure Supervisor, with comments by Michelle Kaczmarowski, Procurement and Supplier Development Manager.

A motion was made by Commissioner Stone, seconded by Commissioner Bautch, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.

- 24 [25-088-6](#) Approval of New Position Titles and Pay Grades

The Committee received a PowerPoint presentation from Maya Yang, Human Resources Generalist, with comments by Kevin L. Shafer, P.E., Executive Director, and Michael Martin, Director of Technical Services.

A motion was made by Commissioner Devine, seconded by Commissioner Stone, 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. Kevin L. Shafer, P.E., Executive Director, reported on recent proposed state legislation that affects the District and provided updates on current District federal grants.

ADJOURNMENT

It was moved by Commissioner Bautch, seconded by Commissioner Devine, to adjourn. The motion carried.

As there was no further business, the meeting was adjourned at 10:33 a.m.

Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District