



# 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*

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Monday, September 9, 2024

9:05 AM

Dennis M. Grzezinski Conference Room

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### CALL TO ORDER

*Committee Chair Commissioner Zetts called the meeting to order at 9:30 a.m.*

### RECORD ROLL

**Present** 5 - Michael S. D'Amato, Dan Devine, Kalan Haywood II, JoCasta Zamarripa,  
and Corey Zetts  
**Excused** 1 - Jeff Stone

*Commissioner Haywood arrived at 9:32 a.m. during Item #7.*

*Other Commissioners Present: Dan Bukiewicz, Marina Dimitrijevic, Bryan L. Kennedy, Ph.D., and John Swan, III.*

### Approval of Proceedings of Regular Committee Meeting held July 8, 2024 and Special Committee Meeting held July 22, 2024

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

### NEW BUSINESS

- 7      [24-118-9](#)      Revise Commission Policy 1-77.28, Staffing, Recruitment, and Hiring Practices

*The Committee received a presentation from Anna Kettlewell, Director of Administration/Commission Secretary.*

*Commissioner Haywood arrived at 9:32 a.m. during this presentation.*

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

- 8      [24-119-9](#)      Approval of the District Strategic Plan for 2025-2027
- The Committee received a PowerPoint presentation from Jim Hillmer, Budget Manager, with comments by Don Nehmer, Director of Finance/Treasurer, and Kevin L. Shafer, P.E., Executive Director.*
- A motion was made by Commissioner Haywood, seconded by Commissioner Zamarripa, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 9      [24-120-9](#)      Insurance Coverage Purchase or Renewal for General Operations
- The Committee received a presentation from Don Nehmer, Director of Finance/Treasurer.*
- A motion was made by Commissioner Devine, seconded by Commissioner D'Amato, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**

## CLOSED SESSION

*Without objection, the Committee took closed session out of order from the printed agenda.*

*It was moved by Commissioner Zetts, seconded by Commissioner Haywood, to convene into closed session at 9:44 a.m. The motion carried.*

- CS1    24-122-9**      Deliberating the Investment of Public Funds for Which Competitive and Bargaining Reasons Require a Closed Session for Real Estate Negotiations for Project I03013, Property Rights for Combined Sewer Outfall 141
- Heard in closed session.**
- CS2    24-080-5**      Confer with Counsel Regarding Notice of Claim Related to 350 S. Water Street
- Heard in closed session.**

## RECONVENE INTO OPEN SESSION

*The Committee reconvened into open session at 10:19 a.m.*

## NEW BUSINESS

- 10     [24-121-9](#)     Declaration of the Public Necessity and Approval of the Acquisition Plat (Relocation Order) for the Acquisition of 350 S. Water Street, Creation of Project, Amend the 2024 Capital Budget to Create Project I03013, Property Rights for Combined Sewer Outfall 141

*Commissioner Haywood departed the meeting at 10:19 a.m. during this item.*

*The Committee received a presentation from Don Nehmer, Director of Finance/Treasurer.*

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

## ORGANIZATION & ADMINISTRATION

### [24-002-1](#)     EXECUTIVE DIRECTOR'S REPORT

#### A. Monthly Reports

*A. No report.*

## ADJOURNMENT

*It was moved by Commissioner Zamarripa, seconded by Commissioner Devine, to adjourn; the motion carried.*

*As there was no further business, the meeting was adjourned at 10:21 a.m.*

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Anna Kettlewell, Commission Secretary  
Milwaukee Metropolitan Sewerage District