



Milwaukee Metropolitan Sewerage District

260 West Seeboth
Street
Milwaukee, WI
53204

Meeting Agenda Commission

Kris Martinsek, Chair
Carl Krueger, Vice Chair
James A. Bohl, Dan Devine, Kathy Ehley,
John R. Hermes, LaTonya Johnson, Eugene Manzanet,
José G. Pérez, John Swan, III

Monday, January 8, 2018

9:10 AM

Dennis M. Grzezinski Conference Room

SPECIAL COMMISSION MEETING

NOTICE IS HEREBY GIVEN, pursuant to Section 19.84, Wisconsin Statutes, that the Milwaukee Metropolitan Sewerage District's Commission will hold a special public meeting on Monday, January 8, 2018 at 9:10 a.m. or immediately following the conclusion of the Policy, Finance, and Personnel Committee meeting, which begins at 9:05 a.m., and the Operations Committee, 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), Wisconsin Statutes, the Commission reserves the right to go into Closed Session on any item on the public portion of the agenda to confer with Legal Counsel when it appears the matter may involve the District in litigation. If the Commission does convene in such a Closed Session, it is contemplated that the Commission will again, before adjourning the meeting, reconvene at the same place in Open Session at which time the Commission 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

OPERATIONS COMMITTEE MEETING REPORT

- 4 [18-008-1](#) Award of Contract S06033C01, South Shore Water Reclamation Facility Motor Control Center Replacements Project Phase 1, Approve Changes in Total Project Costs, and Restore the Executive Director's Original Delegated Authority on Contract S06033D01, Engineering Services - South Shore Water Reclamation Facility Motor Control Center Replacements Phase 1

ADJOURNMENT

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids. For additional information or to request these services, contact the Office of the Commission at (414) 225-2088, (FAX) (414) 272-5057 or write to Office of the Commission, 260 W. Seeboth Street, Milwaukee, Wisconsin, 53204-1446.

Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District