



Milwaukee Metropolitan Sewerage District

260 West Seeboth
Street
Milwaukee, WI
53204

Meeting Agenda Policy, Finance & Personnel Committee

Bryan L. Kennedy, Ph.D., Chair
Kalan Haywood, II, Vice Chair
JoAnna Bautch, Mark Chambers, Jr., Jeff Stone
Corey Zetts, Ex-Officio

Monday, March 9, 2026

9:05 AM

Dennis M. Grzezinski Conference Room

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, March 9, 2026, 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 February 9, 2026

NEW BUSINESS

- 8 [26-038-3](#) Declaration of Excess Land and Authorization to Transfer One Greenseams® Purchased Property (Hubacek) in the Milwaukee River Watershed
Presenter: Kristin Schultheis
- 9 [26-039-3](#) Declaration of the Public Necessity and Approval of the Acquisition Plat (Relocation Order) for the Mill Road Metropolitan Interceptor Relief Sewer, Project C04010
Presenter: Beth Smith

- 10 [26-040-3](#) Authorizing the Executive Director to Execute a Contract with i3 Verticals for a Three-year Agreement for Hyland OnBase, the District's Electronic Records Management System

Presenter: Emily Herda

- 11 [26-041-3](#) Approval of New Position Title and Pay Grade

Presenter: Maya Yang

Only Requires Policy, Finance, and Personnel Committee Approval

ORGANIZATION & ADMINISTRATION

[26-002-1](#) 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.

Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District