

# Meeting Agenda

## Commission

**Jeff Stone, Chair**

**Corey Zetts, Vice Chair**

**JoAnna Bautch, Dan Bukiewicz, Mark Chambers, Jr.,**

***Milele A. Coggs, Dan Devine, Kalan Haywood, II,***

**Bryan L. Kennedy, Ph.D., José Ramón Ramírez, Julia Taylor**

**Monday, December 15, 2025**

**9:00 AM**

Dennis M. Grzezinski Conference Room

NOTICE IS HEREBY GIVEN, pursuant to Section 19.84, Wisconsin Statutes, that the Milwaukee Metropolitan Sewerage District's Commission will hold its regularly scheduled public meeting on Monday, December 15, 2025, at 9:00 a.m. or immediately following the special Policy, Finance, and Personnel Committee meeting, which is scheduled at 8:55 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 Commission 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 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

## Approval of Proceedings of Regular Commission Meeting held November 17, 2025

## NEW BUSINESS

- |           |                                  |  |
|-----------|----------------------------------|--|
| <b>15</b> | <a href="#"><u>25-172-12</u></a> | Election of Commission Chair for the Year 2026                                   |
| <b>16</b> | <a href="#"><u>25-173-12</u></a> | Election of Commission Vice Chair for the Year 2026                              |
|           | <a href="#"><u>25-004-1</u></a>  | Operations and Maintenance Report for November 2025 - Pat Obenauf & Paul Keppler |

## OPERATIONS COMMITTEE MEETING REPORT

- 1      [25-158-12](#)      Approval of Funding Agreement M10005MI13 Under Project M10005, 2025 City of Milwaukee Private Property Infiltration and Inflow Reduction Project
- 2      [25-159-12](#)      Approval of Funding Agreement M10005WA05 Under Project M10005, 2025 City of Wauwatosa Private Property Infiltration and Inflow Reduction Project
- 3      [25-160-12](#)      Contract M03122P01, Planning Services, Wet Weather Treatment Feasibility Study
- 4      [25-161-12](#)      Restore the Executive Director's Original Delegated Authority, Contract W20028C01, Western Milwaukee Phase 2B Levee and Floodwall
- 5      [25-162-12](#)      Restore the Executive Director's Original Delegated Authority, Contract S02017D01, Engineering Services - Blower Branch Pipe Replacement at the South Shore Water Reclamation Facility
- 6      [25-163-12](#)      Change Order Requests, Contract P01005C06, Pipeline Cleaning Phase 2 - Interplant Sludge System Improvements; Change Order Request, Contract P01005D01, Engineering Services - Interplant Sludge System Improvements Project; Restore the Executive Director's Original Delegated Authority; and Approve Changes in Total Project Cost

#### **POLICY, FINANCE & PERSONNEL COMMITTEE MEETING REPORT**

- 7      [25-164-12](#)      Authorization to Amend the Intergovernmental Cooperation Agreement between the Milwaukee Metropolitan Sewerage District and City of Milwaukee Regarding the Kinnickinnic River Reach 2 Improvements between S. 6th Street and S. 16th Street, Project W40012
- 8      [25-165-12](#)      Authorizing the Executive Director to Extend the Contract for Active Accidental Death and Dismemberment Insurance and Active and Retiree Life Insurance Benefits
- 9      [25-166-12](#)      Agreement Between the Milwaukee Metropolitan Sewerage District and Milwaukee County Regarding Wilson Park
- 10     [25-167-12](#)      Revise Commission Policies 1-21.01, Legal Services; 1-78.01, Procurement Practices, Small/Veteran, Women, and Minority-owned Business Enterprise Participation, Apprentice Utilization, and Local Participation; and 1-78.02, Contracts
- 11     [25-168-12](#)      Approval of Contract W97006P02, Greenseams® Program Implementation for the Year 2026
- 12     [25-169-12](#)      Approval of Contract W97005P16, Working Soils® Program Implementation for the Year 2026

- 13     [25-170-12](#)     Endorsement for the Creation of a 501(c)(3) Nonprofit Organization
- 14     [25-171-12](#)     Amend the 2026 Operations and Maintenance Budget for Watercourse  
In-House Services
- 17     [25-174-12](#)     Direction on Local Workforce Program Implementation

## ORGANIZATION & ADMINISTRATION

[25-003-1](#)     EXECUTIVE DIRECTOR'S REPORT

- A. Monthly Reports
- B. Staff Recognition (Kevin Shafer)
- C. Green Luminaries (Bre Plier)

## CLOSED SESSION

PURSUANT TO SECTION 19.85(1)(e) and (g), Wisconsin Statutes, the Commission will go into Closed Session regarding deliberations and/or negotiations on contracts which for bargaining reasons require a Closed Session and for conferring with Legal Counsel with respect to litigation in which the District is or may become involved.

- CS1     25-042-3     Post-2027 Private Operator Procurement Discussion of Contract  
Provisions Where Competitive or Bargaining Reasons Require a Closed  
Session
- CS2     25-129-9     Update regarding Milwaukee Metropolitan Sewerage District et al vs.  
Monsanto Company et al, Milwaukee County Case No: 2023CV007313

PURSUANT TO SECTION 19.84, the Commission may reconvene in Open Session to continue discussion of items listed on the public agenda; and may reconvene in Closed Session again thereafter to further discuss any items not completed during the Closed Session and may thereafter reconvene in Open Session to further discuss the Open and Closed Session items. Any items taken up in Closed Session may subsequently be taken up in Open Session.

## 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**