



# Milwaukee Metropolitan Sewerage District

260 West Seeboth  
Street  
Milwaukee, WI  
53204

## Meeting Agenda Policy, Finance & Personnel Committee

*Corey Zetts, Chair*  
*Dan Devine, Vice Chair*  
*Michael D'Amato, Kalan Haywood, II, JoCasta Zamarripa*  
*Jeff Stone, Ex-Officio*

Monday, July 8, 2024

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, July 8, 2024, 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), Wisconsin Statutes, the Committee 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 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 June 10, 2024

### NEW BUSINESS

- 13     [24-106-7](#)     Change Order Two Request, Contract P-3130, Fresh Coast Works Ambassadors  
*Presenter: Bre Plier*
- 14     [24-107-7](#)     Rescind Existing Position Titles, Grades, and Salary Structure and Approval of New Position Titles, Grades, and Salary Structure for District Employees  
*Presenters: Patti Fisher & Maya Yang*
- 15     [24-108-7](#)     Contract P-3215, Host Organization for an Environmental Justice Advisor  
*Presenter: Christina Taddy*
- 16     [24-109-7](#)     Establishment of an Ad Hoc Management, Operations, and Maintenance Contract Review Committee

*Presenter: Kevin Shafer*

## **ORGANIZATION & ADMINISTRATION**

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

- A. Monthly Reports
- B. Baker Tilly Report on the Financial Audit (Ryan O'Donnell)
- C. Oracle Update (Don Nehmer)
- D. Jones Island Water Reclamation Facility 99th Birthday June 26 (Kevin Shafer)

## **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