



# 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*

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Monday, April 8, 2024

9:05 AM

Dennis M. Grzezinski Conference Room

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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, April 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 March 11, 2024

### NEW BUSINESS

- 11      [24-050-4](#)      Approval of the 2024 Milwaukee Metropolitan Sewerage District Affirmative Action Plan  
*Presenter: Brad Fellin*
- 12      [24-051-4](#)      Issuance of 20-year License Extension Agreement for Stormwater Connection Facilities to be Located on the District-owned Property of Lincoln Creek  
*Presenter: Don Nehmer*
- 13      [24-052-4](#)      Declaration of Excess Land Interest and Authority to Transfer Ownership Subject to District Sewer Tunnel Easement at 1855 N. Commerce Street  
*Presenter: Don Nehmer*

- 14      [24-053-4](#)      Authorizing the Transfer of Funds in the 2023 Operations and Maintenance Budget

*Presenter: Jim Hillmer*

*Requires a 2/3 Affirmative Vote of the Commission for Adoption*

- 15      [24-054-4](#)      Amending the Adopted 2024 Operations and Maintenance Budget to Reflect Carryover of Unexpended Funds

*Presenter: Jim Hillmer*

*Requires a 2/3 Affirmative Vote of the Commission for Adoption*

- 16      [24-055-4](#)      Establishing Dates and Times for Commission Review and Public Hearings on the 2025 Capital and Operations and Maintenance Budgets

*Presenter: Jim Hillmer*

*Only Requires Policy, Finance, and Personnel Committee Approval.*

## ORGANIZATION & ADMINISTRATION

[24-002-1](#)      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](http://www.mmsd.com).

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Anna Kettlewell, Commission Secretary  
Milwaukee Metropolitan Sewerage District