



Milwaukee Metropolitan Sewerage District

260 West Seeboth
Street
Milwaukee, WI
53204

Meeting Agenda Policy, Finance & Personnel Committee

Eugene Manzanet, Chair
Kathy Ehley, Vice Chair
Ben Gramling, José G. Pérez, John Swan, III
John R. Hermes, Ex-Officio

Monday, October 10, 2016

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, October 10, 2016 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 September 12, 2016

NEW BUSINESS

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| 4 | <u>16-129-10</u> | Approval of the 2016 Building Fresh Coast Green Infrastructure Network Program Contracts P-2684 and P-2688 |
| 5 | <u>16-130-10</u> | Award of Contract M03064P30, Green Infrastructure Planning and Implementation Support Project |
| 6 | <u>16-131-10</u> | Executive Director Authorization for Future Contract Modifications, Contract M01012C03, Milwaukee River Flushing Station Building Restoration |
| 7 | <u>16-132-10</u> | Adopting the Operations and Maintenance Budget for the 2017 Fiscal Year |

- 8 [16-133-10](#) Adopting the Capital Budget for the 2017 Fiscal Year
- 9 [16-134-10](#) Levying of Taxes for the Milwaukee Metropolitan Sewerage District
Capital Purposes for the 2017 Fiscal Year
Requires 2/3 Affirmative Vote of the Commission for Adoption
- 10 [16-135-10](#) Adoption of Commission Policy 1-73.27, Business Continuity Plan, and
Revision of Commission Policy 1-77.47, Authorizing the Executive
Director to Create Temporary Positions
- 11 [16-136-10](#) Donation of Land to the Milwaukee Metropolitan Sewerage District
- 12 [16-137-10](#) Approval of Job Content Values and Job Titles

Only Requires Policy, Finance, and Personnel Committee Approval
- 13 [16-138-10](#) Award Contract P-2675 to Plastic Development Group, LLC, to Provide
Rain Barrels
- 14 [16-139-10](#) Rescission of District Residency Policy, Commission Policy 1-77.30
- 15 [16-140-10](#) Approval of the Milwaukee River Watercourse Management Plan
- 16 [16-141-10](#) Approval of the Acquisition Plat for the Milwaukee River Flood
Management Project, W10001, Including Acquisition of Land for
Estabrook Dam Removal

ORGANIZATION & ADMINISTRATION

[16-002-1](#) EXECUTIVE DIRECTOR'S REPORT

A. Monthly Reports

CLOSED SESSION

PURSUANT TO SECTION 19.85(1)(e) and (g), Wisconsin Statutes, the Committee 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 [16-141-10](#) Approval of the Acquisition Plat for the Milwaukee River Flood
Management Project, W10001, Including Acquisition of Land for
Estabrook Dam Removal

PURSUANT TO SECTION 19.84, the Committee 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: 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