



# 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*

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Monday, September 12, 2016

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, September 12, 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 July 11, 2016 and Special Committee Meeting held July 25, 2016

### NEW BUSINESS

- 16      [16-116-9](#)      Authorization of a Public Hearing Regarding Proposed Amendments to MMSD Rules, Chapter 13, Surface Water and Stormwater, to Add the Estuary Reaches of the Kinnickinnic, Menomonee, and Milwaukee Rivers and a Reach of Indian Creek in Fox Point as Watercourses Where the District May Take Action to Abate the Regional Flood
- 17      [16-117-9](#)      Authorizing the Application for a State Municipal Flood Control Grant for a Municipal Flood Control Grant-eligible Project
- 18      [16-118-9](#)      Award Contract P-2674 to Ecoplast and Packaging LLC to Provide Packaging Materials for the Bagging of Milorganite® Fertilizers

- 19     [16-119-9](#)     Approval of Amendment No. 1, Contract P-2671, Concrete5 Web Conversion and Hosting
- 20     [16-120-9](#)     Revision to Commission Policy 1-01.09, Commission Structure
- 21     [16-121-9](#)     Revision to Commission Policy 1-01.07, Commission Chairpersonships
- 22     [16-122-9](#)     Authorize the Executive Director to Execute a Lease Extension for the Milwaukee River Flushing Station
- 23     [16-123-9](#)     Insurance Coverage Purchase or Renewal for General Operations and Environmental Risks
- 24     [16-124-9](#)     Transferring Additional Money to the Debt Service Fund

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

## **ORGANIZATION & ADMINISTRATION**

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

#### A. Monthly Reports

## **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.

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Anna Kettlewell, Commission Secretary  
Milwaukee Metropolitan Sewerage District