



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, December 5, 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, December 5, 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 November 14, 2016

NEW BUSINESS

- 4 [16-162-12](#) Adoption of 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 Abate the Regional Flood
- 5 [16-163-12](#) Authorizing the Executive Director to Approve Computer-related Purchases for 2017 Under Contracts Issued by Cooperative Purchasing Agencies and General Services Administration
- 6 [16-164-12](#) Authorizing the Executive Director to Extend a One-year Contract for Stop Loss Insurance for the Milwaukee Metropolitan Sewerage District Group Health Insurance Benefits

- 7 [16-165-12](#) Authorizing the Executive Director to Extend a One-year Contract for Life Insurance Benefits to Humana Effective January 1, 2017 through December 31, 2017
- 8 [16-166-12](#) Approval to Create One Senior Project Manager and One Senior Project Manager (Non-PE) Position
- 9 [16-167-12](#) Market and Sell District-owned Property on 25th and West Canal Streets
- 10 [16-168-12](#) Initial Resolution Authorizing the Sale and Issuance of Not to Exceed \$80,000,000 General Obligation Bonds and/or General Obligation Promissory Notes, and Certain Related Details
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.

Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District