



Milwaukee Metropolitan Sewerage District

260 West Seeboth
Street
Milwaukee, WI
53204

Meeting Agenda Commission

John R. Hermes, Chair
Kris Martinsek, Vice Chair
James A. Bohl, Kathy Ehley, Ben Gramling,
LaTonya Johnson, Carl Krueger, Eugene Manzanet,
José G. Pérez, John Swan, III

Monday, April 24, 2017

9:00 AM

Dennis M. Grzezinski Conference Room

NOTICE IS HEREBY GIVEN, pursuant to Section 19.84, Wisconsin Statutes, that the Milwaukee Metropolitan Sewerage District's Commission will hold its regularly scheduled public meeting on Monday, April 24, 2017 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 Commission 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 Commission does convene in such a Closed Session, it is contemplated that the Commission will again, before adjourning the meeting, reconvene at the same place in Open Session at which time the Commission 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 Commission Meeting held March 27, 2017
and Special Commission Meeting held April 10, 2017**

NEW BUSINESS

- | | | |
|----|--------------------------|---|
| 10 | 17-042-4 | Resolution Commending Commissioner Michael A. West for Meritorious Service and Leadership on the Commission of the Milwaukee Metropolitan Sewerage District |
| | 17-004-1 | Operations and Maintenance Report for March 2017 - Pat Obenauf & Scott Royer |

OPERATIONS COMMITTEE MEETING REPORT

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| 1 | 17-033-4 | Continuation of the Stream Flow Gauging Cooperative Agreement with the Southeastern Wisconsin Regional Planning Commission |
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POLICY, FINANCE & PERSONNEL COMMITTEE MEETING REPORT

- 2 [17-034-4](#) Authorization to Execute an Intergovernmental Cooperation Agreement with Milwaukee County Regarding Sewer Ownership Transfer
- 3 [17-035-4](#) Authorizing the Executive Director to Reject Bid for Contract P-2703, Temperature Control and Mechanical Maintenance Services for MMSD Headquarters and Laboratory Facilities for a Period of Four Years
- 4 [17-036-4](#) Revision to Commission Policy 1-73.21, Reimbursement of Personal Expenses Incurred While Conducting District Business
- 5 [17-037-4](#) Authorizing the Transfer of Funds in the 2016 Operations and Maintenance Budget and the Transfer of Funds in the 2016 Capital Budget

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

ORGANIZATION & ADMINISTRATION

[17-003-1](#) EXECUTIVE DIRECTOR'S REPORT

- A. Monthly Reports
- B. Staff Recognition (Kevin Shafer)
- C. CLEAR Quarterly Report (Mickie Pearsall)
- D. 2017 Wisconsin Local Corporation of the Year Award (Kevin Shafer)

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