



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, February 13, 2017

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, February 13, 2017 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 January 9, 2017

NEW BUSINESS

- 3 [17-021-2](#) Amendment of the Watercourse Policy (Commission Policy 1-01.15) to Clarify How the District Will Fund Bridge and Culvert Replacement, Remove the Existing Watercourse Project Prioritization System, and Upgrade Terminology
- 4 [17-022-2](#) Revision of Resolution 13-119-12, the 2010-2020 Private Property Inflow and Infiltration Reduction Program Policy
- 5 [17-023-2](#) Approval of 2017 Pay Grade Structure for Management, Non-Represented, and Formerly Represented Employees

ORGANIZATION & ADMINISTRATION

[17-002-1](#) 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