



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, April 10, 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, April 10, 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 March 13, 2017

NEW BUSINESS

- 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 2/3 Affirmative Vote of the Commission for Adoption

- 6 [17-038-4](#) Authorizing and Providing for the Sale and Issuance of \$80,000,000 General Obligation Sewerage System Bonds, Series 2017A, Levying Taxes for the Payment Thereof, and all Other Related Details
Requires 2/3 Affirmative Vote of the Commission for Adoption
- 7 [17-039-4](#) Establishing Dates and Times for Commission Review and Public Hearings on the 2018 Capital and Operations and Maintenance Budgets
Only Requires Policy, Finance, and Personnel Committee Approval
- 8 [17-040-4](#) Approval of Job Content Value and Job Title
Only Requires Policy, Finance, and Personnel Committee Approval
- 9 [17-041-4](#) Resolution Opposing President Donald J. Trump's Proposed Reductions to Funding Provided to the Environmental Protection Agency for Great Lakes Pollution Cleanup and Protection

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