



# Milwaukee Metropolitan Sewerage District

260 West Seeboth  
Street  
Milwaukee, WI  
53204

## Meeting Agenda

### Commission

*Kris Martinsek, Chair*  
*Carl Krueger, Vice Chair*  
*Dan Devine, Kathy Ehley, Cavalier C. Johnson,*  
*LaTonya Johnson, Eugene Manzanet, José G. Pérez,*  
*Jeff Stone, John Swan, III, Corey Zetts*

---

Monday, March 25, 2019

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 Commission will hold its regularly scheduled public meeting on Monday, March 25, 2019 at 9:05 a.m. or immediately following the conclusion of the rescheduled 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 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 February 25, 2019

### NEW BUSINESS

[19-004-1](#) Operations and Maintenance Report for February 2019 - Pat Obenauf & Scott Royer

### OPERATIONS COMMITTEE MEETING REPORT

- 1 [19-028-3](#) Award of Contract P01005C01, Interplant Sludge System - Corrosion Monitoring System Improvements, and Contract TS-2664, Resident Engineering Services; and Approve Change in Total Project Cost
- 2 [19-029-3](#) Authorizing the Executive Director to Amend Purchase Order 10538 for Material Capital Repair or Replacement No. 1198, Jones Island Water Reclamation Facility Dryer #7 Trunnion Replacements and Repairs

**POLICY, FINANCE & PERSONNEL COMMITTEE MEETING REPORT**

- 3      [19-030-3](#)      Approval of the Plan, Using Green Infrastructure to Promote Biodiversity in the MMSD Planning Area
- 4      [19-031-3](#)      Authorization to Amend an Intergovernmental Cooperation Agreement with the Village of River Hills for Reconstruction and Abandonment of the Dean Road Extended Milwaukee River Crossings Metropolitan Interceptor Sewer
- 5      [19-032-3](#)      Repeal and Recreation of MMSD Rules, Chapter 13, Surface Water and Stormwater

**ORGANIZATION & ADMINISTRATION**[19-003-1](#)      EXECUTIVE DIRECTOR'S REPORT

- A. Monthly Reports
- B. Staff Recognition (Kevin Shafer)
- C. MMSD's Efforts to Use a Watershed Approach to Manage Water (Kevin Shafer)
- D. Veolia Year in Review (Scott Royer)
- E. Annual Performance Report (Mickie Pearsall)

**CLOSED SESSION**

PURSUANT TO SECTION 19.85(1)(c), (e), and (g), Wisconsin Statutes, the Commission will go into Closed Session for considering employment compensation and performance evaluation data of public employees over whom the Commission has jurisdiction, regarding deliberations and/or negotiations on contracts which for bargaining reasons require a Closed Session and for conferring with Legal Counsel with respect to litigation in which the District is or may become involved.

**CS1      19-033-3      Executive Director's Annual Performance Review**

**CS2      19-034-3      Boudjou v. MMSD; ERD Case No. CR201703576; EEOC Case No. 26G201800348C**

PURSUANT TO SECTION 19.84, the Commission may reconvene in Open Session to continue discussion of items listed on the public agenda; and may reconvene in Closed Session again thereafter to further discuss any items not completed during the Closed Session and may thereafter reconvene in Open Session to further discuss the Open and Closed Session items. Any items taken up in Closed Session may subsequently be taken up in Open Session.

**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 414.225.2264, (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**