



# Milwaukee Metropolitan Sewerage District

260 West Seeboth  
Street  
Milwaukee, WI  
53204

## Meeting Agenda Policy, Finance & Personnel Committee

*Eugene Manzanet, Chair*  
*Dan Devine, Vice Chair*  
*José G. Pérez, Jeff Stone, Corey Zetts*  
*Kris Martinsek, Ex-Officio*

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Monday, March 11, 2019

10:05 AM

Dennis M. Grzezinski Conference Room

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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, March 11, 2019 at 10:05 a.m. or immediately following the Operations Committee meeting which begins at 10:00 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 February 11, 2019

### NEW BUSINESS

- 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

[19-002-1](#) 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 414.225.2264, (FAX) 414.272.5057 or write to Office of the Commission, 260 W. Seeboth Street, Milwaukee, Wisconsin, 53204-1446.

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Anna Kettlewell, Commission Secretary  
Milwaukee Metropolitan Sewerage District