



Milwaukee Metropolitan Sewerage District

260 West Seeboth
Street
Milwaukee, WI
53204

Meeting Agenda Policy, Finance & Personnel Committee

Eugene Manzanet, Chair
Dan Devine, Vice Chair
Tim Carpenter, Jeff Stone, Corey Zetts
Kris Martinsek, Ex-Officio

Monday, October 14, 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 Policy, Finance and Personnel Committee will hold its regularly scheduled public meeting on Monday, October 14, 2019 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 September 9, 2019

NEW BUSINESS

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| 4 | <u>19-139-10</u> | Authorization to Execute a Maintenance Covenant for Project No. P-2872 to Plant Stormwater Trees |
| 5 | <u>19-140-10</u> | Destruction of District Records Pursuant to Commission Policy 1-76.04, Records Retention Policy |
| 6 | <u>19-141-10</u> | Authorization to Execute an Intergovernmental Cooperation Agreement for Capital Project W97004PY090 to Install Green Infrastructure and Disposal of Excess Lands |
| 7 | <u>19-142-10</u> | Adopting the Operations and Maintenance Budget for the 2020 Fiscal Year |
| 8 | <u>19-143-10</u> | Adopting the Capital Budget for the 2020 Fiscal Year |

- 9 [19-144-10](#) Levying of Taxes for the Milwaukee Metropolitan Sewerage District Capital Purposes for the 2020 Fiscal Year
Requires a 2/3 Affirmative Vote of the Commission for Adoption
- 10 [19-145-10](#) Authorizing and Providing for the Sale and Issuance of Two Series of General Obligation Sewerage System Promissory Notes, Levying Taxes for the Payment Thereof, and All Related Details
Requires a 2/3 Affirmative Vote of the Commission for Adoption
- 11 [19-146-10](#) Approval of Job Content Values and Job Titles
Only Requires Policy, Finance, and Personnel Committee Approval

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) 414.272.6360 or write to Office of the Commission, 260 W. Seeboth Street, Milwaukee, Wisconsin, 53204-1446.

Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District