



Milwaukee Metropolitan Sewerage District

260 West Seeboth
Street
Milwaukee, WI
53204

Meeting Agenda Policy, Finance & Personnel Committee

Jeff Stone, Chair
Corey Zetts, Vice Chair
Tim Carpenter, Cavalier C. Johnson, Eugene Manzanet
Dan Devine, Ex-Officio

Wednesday, April 15, 2020

1:40 PM

Skype Online Meeting/Conference Call

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 Wednesday, April 15, 2020, at 1:40 p.m. or immediately following the Operations Committee meeting which begins at 1:35 p.m. or immediately following the conclusion of the special Commission meeting, which begins at 1:30 p.m. via Skype online meeting. The weblink to access this meeting is <https://meet.lync.com/mmsd365/akettlewell/VC0C7KL3>; telephone dial-in is available through 414.909.9127, access code 612133348#.

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 9, 2020

ORGANIZATION & ADMINISTRATION

[20-002-1](#) EXECUTIVE DIRECTOR'S REPORT

- A. Monthly Reports
- B. Milwaukee Estuary Area of Concern (Brennan Dow)

NEW BUSINESS

- 6 [20-053-4](#) Repeal Commission Policy 1-01.15, Watercourse Policy, and Create Commission Policy 1-01.15, Flood Risk Reduction Policy

- 7 [20-054-4](#) Authorization of a Public Hearing Regarding Proposed Amendments to MMSD Rules, Chapter 13, Surface Water and Stormwater
- 8 [20-055-4](#) Approval of the Beaver Creek Watercourse Management Plan
- 9 [20-056-4](#) Agreement between the Milwaukee Metropolitan Sewerage District and the Village of Brown Deer Regarding Voluntary Property Acquisition
- 10 [20-057-4](#) Contract W11031D06, Community Outreach Services, North 30th Street Corridor Wet Weather Relief - West, Phase II
- 11 [20-058-4](#) Revision of Resolution 17-022-2, the 2010-2020 Private Property Inflow and Infiltration Reduction Program Policy
- 12 [20-059-4](#) Amend the 2020 Capital Budget and Create the Project M03019, Energy Plan for MMSD Facilities
Requires a 2/3 Affirmative Vote of the Commission for Adoption
- 13 [20-060-4](#) Award of Contract M01037C02, Standby Generator and Pavement Upgrades
- 14 [20-061-4](#) Approve Change in Total Project Cost for Project W10004, Milwaukee River - North Avenue to Silver Spring Drive, and Approval to Create One Senior Project Manager Position
- 15 [20-062-4](#) Develop Administrative Policy Regarding Restroom Facility Reconstruction
- 16 [20-063-4](#) Approval of Paid-Time Leave During Business Continuity Plan
- 17 [20-064-4](#) Authorizing the Transfer of Funds in the 2019 Operations and Maintenance Budget and the Transfer of Funds in the 2019 Capital Budget
Requires a 2/3 Affirmative Vote of the Commission for Adoption
- 18 [20-065-4](#) Initial Resolution Authorizing the Sale and Issuance of Not to Exceed \$28,000,000 General Obligation Refunding Bonds, and Certain Related Details
Requires a 2/3 Affirmative Vote of the Commission for Adoption
- 19 [20-066-4](#) Establishing Dates and Times for Commission Review and Public Hearings on the 2021 Capital and Operations and Maintenance Budgets
Only Requires Policy, Finance, and Personnel Committee Approval
- 20 [20-067-4](#) Approval of Job Content Values and Job Titles
Only Requires Policy, Finance, and Personnel Committee Approval

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