



# 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, Chantia Lewis, Eugene Manzanet*  
*Dan Devine, Ex-Officio*

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Monday, January 11, 2021

9:05 AM

Teams Online Meeting/Conference Call

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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, January 11, 2021, at 9:05 a.m. or immediately following the Operations Committee meeting which begins at 9:00 a.m. via Teams online meeting. The weblink to access this meeting is <https://tinyurl.com/y9rqe86u>; telephone dial-in is available through 414.909.9127, access code 997 221 035#.

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 December 7, 2020

### NEW BUSINESS

- 6      [21-010-1](#)      Award of Contract M04003P01, Fresh Coast Fresh Start, and Approve Changes in Total Project Cost
- 7      [21-011-1](#)      Initial Resolution Authorizing the Sale and Issuance of Not to Exceed \$46,000,000 General Obligation Bonds and/or General Obligation Promissory Notes, and Certain Related Details
- (Requires a 2/3 Affirmative Vote of the Commission for Adoption)

### ORGANIZATION & ADMINISTRATION

[21-002-1](#) 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.

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Anna Kettlewell, Commission Secretary  
Milwaukee Metropolitan Sewerage District