



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

Monday, September 13, 2021

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, September 13, 2021, 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 July 12, 2021

NEW BUSINESS

- 11 [21-124-9](#) Authorization of Contract M03111P02 with the University of Wisconsin-Milwaukee School of Freshwater Sciences for Lab Support for the Corridor Study Phase VI
- 12 [21-125-9](#) Authorization of a Public Hearing Regarding the Proposed Repeal and Recreation of MMSD Rules, Chapter 14, Protection of District Facilities
- 13 [21-126-9](#) Allocation of Commission Appointments and the Federal 2020 Census
- 14 [21-127-9](#) Insurance Coverage Purchase or Renewal for General Operations

- 15 [21-128-9](#) Authorizing the Executive Director to Execute a Change Order to Contract P-2650 to Provide Auditing Services for Fiscal Years Ending December 31, 2015, 2016, 2017, and 2018 Extending for Years Ending December 31, 2021 and 2022

ORGANIZATION & ADMINISTRATION

[21-002-1](#) EXECUTIVE DIRECTOR'S REPORT

- A. Monthly Reports
- B. 2022 Budget Update (Mickie Pearsall)

ADJOURNMENT

PLEASE NOTE: The District does not discriminate in its programs or activities on the basis of race, color, national origin, sex, age, disability, or any other legally protected status. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids for those with impaired vision or hearing or with limited English proficiency. For additional information or to request these services from the Civil Rights Coordinator, contact the Office of the Commission at 414.225.2264, (FAX) 414.277.6360 or write to Office of the Commission, 260 W. Seeboth Street, Milwaukee, Wisconsin, 53204-1446, or visit www.mmsd.com.

Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District