



Milwaukee Metropolitan Sewerage District

260 West
Seeboth Street
Milwaukee, WI
53204

Meeting Minutes Policy, Finance & Personnel Committee

Eugene Manzanet, Chair
Kathy Ehley, Vice Chair
Ben Gramling, José G. Pérez, John Swan, III
John R. Hermes, Ex-Officio

Monday, September 12, 2016

9:05 AM

Dennis M. Grzezinski Conference Room

CALL TO ORDER

Committee Chair Commissioner Manzanet called the meeting to order at 10:28 a.m.

RECORD ROLL

Present 6 - Kathy Ehley, Ben Gramling, John R. Hermes, Eugene Manzanet, José G. Pérez, and John Swan III

Other Commissioners Present: James A. Bohl, Carl Krueger, Kris Martinsek, and Michael A. West.

Approval of Proceedings of Regular Committee Meeting held July 11, 2016 and Special Committee Meeting held July 25, 2016

A motion was made by Commissioner Gramling, seconded by Commissioner Ehley. The motion carried.

NEW BUSINESS

- 16 [16-116-9](#) Authorization of a Public Hearing Regarding Proposed Amendments to MMSD Rules, Chapter 13, Surface Water and Stormwater, to Add the Estuary Reaches of the Kinnickinnic, Menomonee, and Milwaukee Rivers and a Reach of Indian Creek in Fox Point as Watercourses Where the District May Take Action to Abate the Regional Flood
- The Committee received a PowerPoint presentation from Michael Martin, Director of Technical Services, with comments by Tom Chapman, Section Manager.*
- Commissioner Gramling requested a map of the 119 properties affected by the floodplain.*
- A motion was made by Commissioner Gramling, seconded by Commissioner Swan, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**

- 17 [16-117-9](#) Authorizing the Application for a State Municipal Flood Control Grant for a Municipal Flood Control Grant-eligible Project
- The Committee received a presentation from Steve Jacquart, Intergovernmental Coordinator.*
- A motion was made by Commissioner Gramling, seconded by Commissioner Ehley, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 18 [16-118-9](#) Award Contract P-2674 to Ecoplast and Packaging LLC to Provide Packaging Materials for the Bagging of Milorganite® Fertilizers
- The Committee received a presentation from Jeff Spence, Director of Community Outreach and Business Engagement.*
- A motion was made by Commissioner Ehley, seconded by Commissioner Gramling, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 19 [16-119-9](#) Approval of Amendment No. 1, Contract P-2671, Concrete5 Web Conversion and Hosting
- The Committee received a presentation from Jeff Spence, Director of Community Outreach and Business Engagement.*
- A motion was made by Commissioner Gramling, seconded by Commissioner Hermes, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 20 [16-120-9](#) Revision to Commission Policy 1-01.09, Commission Structure
- The Committee received a presentation from Anna Kettlewell, Commission Secretary.*
- A motion was made by Commissioner Hermes, seconded by Commissioner Swan, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 21 [16-121-9](#) Revision to Commission Policy 1-01.07, Commission Chairpersonships
- The Committee received a presentation from Anna Kettlewell, Commission Secretary.*
- A motion was made by Commissioner Hermes, seconded by Commissioner Swan, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**

- 22 [16-122-9](#) Authorize the Executive Director to Execute a Lease Extension for the Milwaukee River Flushing Station
- The Committee received a PowerPoint presentation from Mark Kaminski, Director of Finance/Treasurer, Don Nehmer, Controller, Chris Socha of Kubala Washatko Architects, and Scott Schwebel of Colectivo Coffee, with comments by Kevin L. Shafer, P.E., Executive Director.*
- A motion was made by Commissioner Swan, seconded by Commissioner Hermes, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 23 [16-123-9](#) Insurance Coverage Purchase or Renewal for General Operations and Environmental Risks
- The Committee received a presentation from Mark Kaminski, Director of Finance/Treasurer, with comments by Debbie Sweeney, Vice President of Hayes Companies of Wisconsin.*
- A motion was made by Commissioner Gramling, seconded by Commissioner Ehley, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 24 [16-124-9](#) Transferring Additional Money to the Debt Service Fund
- The Committee received a presentation from Mark Kaminski, Director of Finance/Treasurer.*
- A motion was made by Commissioner Gramling, seconded by Commissioner Swan, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**

ORGANIZATION & ADMINISTRATION

[16-002-1](#) EXECUTIVE DIRECTOR'S REPORT

A. Monthly Reports

A. No report.

ADJOURNMENT

It was moved by Commissioner Swan, seconded by Commissioner Gramling, to adjourn.

As there was no further business, the meeting was adjourned at 11:21 a.m.

Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District