



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, June 12, 2017

9:05 AM

Dennis M. Grzezinski Conference Room

CALL TO ORDER

Committee Chair Commissioner Manzanet called the meeting to order at 9:35 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, LaTonya Johnson, Carl Krueger, and Kris Martinsek.

Approval of Proceedings of Regular Committee Meeting held May 8, 2017

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

NEW BUSINESS

- 7 [17-048-5](#) Authorization to Execute a Professional Services Agreement with Marquette University to Develop a Multidisciplinary Research Program to Enhance the District's Research Program and Improve Capital Project Selection
- The Committee received a PowerPoint presentation from Karen Sands, Director of Planning, Research, and Sustainability, with comments by Kevin L. Shafer, P.E., Executive Director, and Matt Magruder, Environmental Research Manager.*
- 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.**

- 8 [17-061-6](#) Authorizing the Executive Director to Execute Enterprise Agreement with Microsoft Corporation

The Committee received a PowerPoint presentation and revised legislative file and fiscal note from Greg O'Hearn, Information Systems Manager, with comments by Kevin L. Shafer, P.E., Executive Director.

A motion was made by Commissioner Swan, seconded by Commissioner Pérez, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.

- 9 [17-062-6](#) Revisions to Commission Policy 1-77.35, Compensation Policy

The Committee received a presentation from Candace Richards, Human Resources Manager.

A motion was made by Commissioner Pérez, seconded by Commissioner Ehley, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.

ORGANIZATION & ADMINISTRATION

[17-002-1](#) EXECUTIVE DIRECTOR'S REPORT

A. Monthly Reports

A. Kevin L. Shafer, P.E., Executive Director, reported on a power outage at the MMSD Headquarters campus over the weekend and thanked staff for their efforts in maintaining operations.

ADJOURNMENT

It was moved by Commissioner Manzanet, seconded by Commissioner Gramling, to adjourn. The motion carried.

As there was no further business, the meeting was adjourned at 9:55 a.m.

Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District