

# **Meeting Minutes**

Commission

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Monday, April 10, 2017	9:10 AM	Dennis M. Grzezinski Conference Room
	LaTonya Johnson, Carl Krueger, Eugen José G. Pérez, John Swan, III, Michae	
	James A. Bohl, Kathy Ehley, Ben G	ramling,
	Kris Martinsek, Vice Chair	
	John R. Hermes, Chair	

# SPECIAL COMMISSION MEETING

# CALL TO ORDER

Commission Chair Commissioner Hermes called the meeting to order at 9:53 a.m.

Commissioner Hermes welcomed Commissioner Johnson to her first Commission meeting.

# **RECORD ROLL**

Present 9 - James A. Bohl, Kathy Ehley, John R. Hermes, LaTonya Johnson, Carl Krueger, Eugene Manzanet, Kris Martinsek, John Swan III, and Michael A. West

**Excused** 2 - Ben Gramling, and José G. Pérez

# POLICY, FINANCE & PERSONNEL COMMITTEE MEETING REPORT

# 9 <u>17-041-4</u> Resolution Opposing President Donald J. Trump's Proposed Reductions to Funding Provided to the Environmental Protection Agency for Great Lakes Pollution Cleanup and Protection

The Commission received comments from Kevin L. Shafer, P.E., Executive Director.

A motion was made by Commissioner Martinsek, seconded by Commissioner Manzanet, that this resolution be adopted by a voice vote. The motion carried by a unanimous voice vote.

# ADJOURNMENT

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

As there was no further business, the meeting was adjourned at 9:57 a.m.

Anna Kettlewell, Commission Secretary Milwaukee Metropolitan Sewerage District