



# Milwaukee Metropolitan Sewerage District

260 West  
Seeboth Street  
Milwaukee, WI  
53204

## Meeting Minutes Policy, Finance & Personnel Committee

*Eugene Manzanet, Chair*  
*Dan Devine, Vice Chair*  
*José G. Pérez, Jeff Stone, Corey Zetts*  
*Kris Martinsek, Ex-Officio*

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Monday, March 11, 2019

10:05 AM

Dennis M. Grzezinski Conference Room

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### CALL TO ORDER

*Committee Chair Commissioner Manzanet called the meeting to order at 10:05 a.m.*

### RECORD ROLL

**Present** 5 - Dan Devine, Eugene Manzanet, Kris Martinsek, Jeff Stone, and Corey Zetts

**Excused** 1 - José G. Pérez

*Other Commissioners Present: Carl Krueger.*

### Approval of Proceedings of Regular Committee Meeting held February 11, 2019

**A motion was made by Commissioner Devine, seconded by Commissioner Zetts. The motion carried.**

### NEW BUSINESS

- 3**     [19-030-3](#)     Approval of the Plan, Using Green Infrastructure to Promote Biodiversity in the MMSD Planning Area
- 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 Matthew Magruder, Environmental Research Manager.*
- Commissioner Zetts asked that the development community be included in outreach efforts.*
- A motion was made by Commissioner Manzanet, seconded by Commissioner Zetts, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**

- 4      [19-031-3](#)      Authorization to Amend an Intergovernmental Cooperation Agreement with the Village of River Hills for Reconstruction and Abandonment of the Dean Road Extended Milwaukee River Crossings Metropolitan Interceptor Sewer

*The Committee received a PowerPoint presentation from Karen Sands, Director of Planning, Research, and Sustainability.*

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

- 5      [19-032-3](#)      Repeal and Recreation of MMSD Rules, Chapter 13, Surface Water and Stormwater

*The Committee received a PowerPoint presentation from Karen Sands, Director of Planning, Research, and Sustainability, Micki Klappa-Sullivan, Manager of Engineering Planning, and Tom Nowicki, Staff Attorney, with comments by Kevin L. Shafer, P.E., Executive Director.*

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

## ORGANIZATION & ADMINISTRATION

### [19-002-1](#)      EXECUTIVE DIRECTOR'S REPORT

#### A. Monthly Reports

*A. No report.*

## ADJOURNMENT

*It was moved by Commissioner Stone, seconded by Commissioner Devine to adjourn. The motion carried.*

*As there was no further business, the meeting was adjourned at 10:35 a.m.*

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Anna Kettlewell, Commission Secretary  
Milwaukee Metropolitan Sewerage District