



# Milwaukee Metropolitan Sewerage District

260 West  
Seeboth Street  
Milwaukee, WI  
53204

## Meeting Minutes Policy, Finance & Personnel Committee

*Jeff Stone, Chair*  
*Corey Zetts, Vice Chair*  
*Tim Carpenter, Cavalier C. Johnson, Eugene Manzanet*  
*Dan Devine, Ex-Officio*

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Monday, May 4, 2020

9:05 AM

Skype Online Meeting/Conference Call

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### CALL TO ORDER

*Committee Chair Commissioner Stone called the meeting to order at 9:53 a.m.*

### RECORD ROLL

**Present** 5 - Tim Carpenter, Dan Devine, Cavalier C. Johnson, Jeff Stone, and Corey Zetts  
**Absent** 1 - Eugene Manzanet

*Other Commissioners Present: Dan Bukiewicz, LaTonya Johnson, Bryan L. Kennedy, Ph.D., Kris Martinsek, and John Swan, III.*

### Approval of Proceedings of Regular Committee Meeting held April 15, 2020

**A motion was made by Commissioner Johnson, seconded by Commissioner Carpenter. The motion carried by the following roll call vote:**

**Yes:** 5 - Commissioner Carpenter, Commissioner Devine, Commissioner Johnson, Commissioner Stone and Commissioner Zetts

**No:** 0

**Absent:** 1 - Commissioner Manzanet

### NEW BUSINESS

- 6 [20-077-5](#) Approval of the 2020 Milwaukee Metropolitan Sewerage District Affirmative Action Plan

*The Committee received a PowerPoint presentation from Lilly Jovic, Human Resources Generalist, with comments by Kevin L. Shafer, P.E., Executive Director.*

*Commissioner Johnson asked if the District uses the Employ Milwaukee program in its recruitment process and if it would consider partnering with the City of Milwaukee's Compete Milwaukee program.*

**A motion was made by Commissioner Zetts, seconded by Commissioner Carpenter, that this matter be approved by a roll call vote. The motion carried by the following roll call vote:**

**Yes:** 5 - Commissioner Carpenter, Commissioner Devine, Commissioner Johnson,  
Commissioner Stone and Commissioner Zetts

**No:** 0

**Absent:** 1 - Commissioner Manzanet

## ORGANIZATION & ADMINISTRATION

[20-002-1](#)

### EXECUTIVE DIRECTOR'S REPORT

#### A. Monthly Reports

*A. No report.*

## ADJOURNMENT

*It was moved by Commissioner Zetts, seconded by Commissioner Johnson, to adjourn. The motion carried.*

*As there was no further business, the meeting was adjourned at 10:06 a.m.*

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Anna Kettlewell, Commission Secretary  
Milwaukee Metropolitan Sewerage District