



# 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, Chantia Lewis, Eugene Manzanet*  
*Dan Devine, Ex-Officio*

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Monday, October 12, 2020

9:05 AM

Dennis M. Grzezinski Conference Room

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### CALL TO ORDER

*Committee Chair Commissioner Stone called the meeting to order at 9:34 a.m.*

### RECORD ROLL

**Present** 5 - Tim Carpenter, Dan Devine, Eugene Manzanet, Jeff Stone, and Corey Zetts

**Absent** 1 - Chantia Lewis

*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 September 14, 2020

**A motion was made by Commissioner Carpenter, seconded by Commissioner Manzanet. The motion carried .**

### NEW BUSINESS

- 6     [20-156-10](#)     Update to the Menomonee River Watercourse Management Plan
- The Committee received a PowerPoint presentation from Mark Mittag, Senior Project Manager.*
- A motion was made by Commissioner Carpenter, seconded by Commissioner Zetts, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 7     [20-157-10](#)     Comprehensive Commission Policy Revisions
- The Committee received a PowerPoint presentation from Anna Kettlewell, Chief Administrative Officer/Commission Secretary, with comments by Kevin L. Shafer, P.E., Executive Director.*
- A motion was made by Commissioner Zetts, seconded by Commissioner Manzanet, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**

- 8      [20-158-10](#)      Approval of District Participation in Financing and Construction of the Area of Concern's Dredge Material Management Facility
- The Committee received a presentation from Kevin L. Shafer, P.E., Executive Director.*
- A motion was made by Commissioner Carpenter, seconded by Commissioner Devine, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 9      [20-159-10](#)      Declaration of the Public Necessity and Approval of the Revised Acquisition Plat (Relocation Order) for the Western Milwaukee Flood Management Plan, Project W20029
- The Committee received a presentation from Don Nehmer, Deputy Director of Finance.*
- A motion was made by Commissioner Zetts, seconded by Commissioner Devine, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 10     [20-160-10](#)      Adopting the Operations and Maintenance Budget for the 2021 Fiscal Year
- The Committee received a presentation from Kevin L. Shafer, P.E., Executive Director.*
- A motion was made by Commissioner Carpenter, seconded by Commissioner Manzanet, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**
- 11     [20-161-10](#)      Adopting the Capital Budget for the 2021 Fiscal Year
- The Committee received a presentation from Kevin L. Shafer, P.E., Executive Director.*
- A staff budget amendment was presented to the Commission. It was moved by Commissioner Manzanet, seconded by Commissioner Zetts to approve the amendment; the motion carried by a unanimous voice vote.*
- A motion was made by Commissioner Carpenter, seconded by Commissioner Devine, that this matter be approved as amended. The motion carried by a unanimous voice vote.**
- 12     [20-162-10](#)      Levying of Taxes for the Milwaukee Metropolitan Sewerage District Capital Purposes for the 2021 Fiscal Year
- The Committee received a presentation from Kevin L. Shafer, P.E., Executive Director.*
- A motion was made by Commissioner Manzanet, seconded by Commissioner Carpenter, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**

- 13     [20-163-10](#)     A Resolution Authorizing and Providing for the Sale and Issuance of Two Series of General Obligation Sewerage System Promissory Notes, Levying Taxes for the Payment Thereof, and All Related Details
- The Committee received a presentation from Don Nehmer, Deputy Director of Finance.*
- A motion was made by Commissioner Manzanet, seconded by Commissioner Carpenter, that this matter be approved by a voice vote. The motion carried by a unanimous voice vote.**

## ORGANIZATION & ADMINISTRATION

### [20-002-1](#)     EXECUTIVE DIRECTOR'S REPORT

#### A. Monthly Reports

*A. No report.*

## ADJOURNMENT

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

*As there was no further business, the meeting was adjourned at 10:09 a.m.*

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Anna Kettlewell, Commission Secretary  
Milwaukee Metropolitan Sewerage District