



Milwaukee Metropolitan Sewerage District

260 West
Seeboth Street
Milwaukee, WI
53204

Meeting Minutes Commission

Dan Devine, Chair
Eugene Manzanet, Vice Chair
Dan Bukiewicz, Tim Carpenter, Cavalier C. Johnson,
LaTonya Johnson, Bryan L. Kennedy, Ph.D., Kris Martinsek
Jeff Stone, John Swan, III, Corey Zetts

Monday, May 4, 2020

9:10 AM

Skype Online Meeting/Conference Call

SPECIAL COMMISSION MEETING

CALL TO ORDER

Commission Chair Commissioner Devine called the meeting to order at 10:08 a.m.

RECORD ROLL

Present 10 - Dan Bukiewicz, Tim Carpenter, Dan Devine, Cavalier C. Johnson, LaTonya Johnson, Bryan L. Kennedy Ph.D., Kris Martinsek, Jeff Stone, John Swan III, and Corey Zetts

Absent 1 - Eugene Manzanet

OPERATIONS COMMITTEE MEETING REPORT

- 4 [20-075-5](#) Change Order Request, Contract W40002C01, Kinnickinnic River Reach 2 - Pulaski Park, Restore the Executive Director's Original Delegated Authority, and Approve Change in Total Project Cost

A motion was made by Commissioner Swan, III, seconded by Commissioner Martinsek, that this resolution be adopted by a roll call vote. The motion carried by the following roll call vote:

Yes: 10 - Commissioner Bukiewicz, Commissioner Carpenter, Commissioner Devine, Commissioner Johnson, Commissioner Johnson, Commissioner Kennedy Ph.D., Commissioner Martinsek, Commissioner Stone, Commissioner Swan III and Commissioner Zetts

No: 0

Absent: 1 - Commissioner Manzanet

ADJOURNMENT

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

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

**Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District**