



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

Monday, January 11, 2021

9:05 AM

Teams Online Meeting/Conference Call

CALL TO ORDER

Committee Chair Commissioner Stone called the meeting to order at 9:36 a.m.

RECORD ROLL

Present 6 - Tim Carpenter, Chantia Lewis, Eugene Manzanet, Jeff Stone, Corey Zetts, and Dan Devine

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 December 7, 2020

A motion was made by Commissioner Manzanet, seconded by Commissioner Zetts. The motion carried by the following roll call vote:

Yes: 6 - Commissioner Carpenter, Commissioner Lewis, Commissioner Manzanet, Commissioner Stone, Commissioner Zetts and Commissioner Devine

No: 0

NEW BUSINESS

Items 6-7 were taken as a block.

6 [21-010-1](#)

Award of Contract M04003P01, Fresh Coast Fresh Start, and Approve Changes in Total Project Cost

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

Commissioner Stone asked how many people can participate in this program, what the wage rate would be for participants, and for a description of the career ladders that would be developed through the program.

Commissioner Zetts asked if the contractor would work with the institutions/companies at which the participants will be placed on ensuring that the employers are inclusive.

Commissioner Manzanet questioned what portion of the total program budget comes from MMSD versus the partners.

Commissioner Lewis asked how participants are selected, how the program will be marketed, what the target age of the program is, and whether it was open to Milwaukee residents only or to other counties as well. She also questioned if transportation assistance will be provided to the participants and what support is provided to successful participants.

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

Yes: 6 - Commissioner Carpenter, Commissioner Lewis, Commissioner Manzanet, Commissioner Stone, Commissioner Zetts and Commissioner Devine

No: 0

7 [21-011-1](#)

Initial Resolution Authorizing the Sale and Issuance of Not to Exceed \$46,000,000 General Obligation Bonds and/or General Obligation Promissory Notes, and Certain Related Details

The Committee received a presentation from Mickie Pearsall, Director of Finance and Human Resources.

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

Yes: 6 - Commissioner Carpenter, Commissioner Lewis, Commissioner Manzanet, Commissioner Stone, Commissioner Zetts and Commissioner Devine

No: 0

ORGANIZATION & ADMINISTRATION

[21-002-1](#)

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 9:59 a.m.

Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District