



**INTERGOVERNMENTAL**  
COOPERATION COUNCIL

Glendale Mayor Bryan Kennedy, Chair & Secretary, 5909 N. Milwaukee River Parkway, Glendale, WI 53209; (414) 228-1700  
West Allis Mayor Dan Devine, Vice-Chair, 7525 West Greenfield Avenue, West Allis, WI 53214; (414) 302-8290  
Greenfield Mayor Michael Neitzke, Treasurer, 7325 W. Forest Home Avenue, WI 53220; (414) 329-5200

**Executive Council of the MMSD Meeting Minutes**  
**Monday, November 13, 2023 1:00 p.m.**

Village of Whitefish Bay  
Whitefish Bay Village Hall  
5300 N. Marlborough Drive  
Whitefish Bay, Wisconsin 53217

**Members Present:**

Dan Bukiewicz, City of Oak Creek  
Bryan Kennedy, City of Glendale  
Wanda Montgomery, Village of Brown Deer  
Christine Symchych, Village of Fox Point  
Dennis McBride, City of Wauwatosa  
Tom Pavlic, City of Cudahy  
Kevin Buckley, Village of Whitefish Bay  
Andy Pederson, Village of Bayside  
Christopher Noyes, Village of River Hills  
Jason Cyborowski, Village of Greendale  
Ann McCullough McKaig, Village of Shorewood

**Excused**

Dan Devine, City of West Allis  
Mike Neitzke, City of Greenfield  
Dan Besson, Village of Hales Corners  
John Stalewski, Village of West Milwaukee  
John Nelson, City of Franklin  
Ken Tutaj, City of St. Francis  
Eido Walny, Village of Bayside

**Guests Present:**

Diane Tsounis, Milwaukee County CDBG  
Denita Ball, Milwaukee County Sheriff  
Jeff Stone, MMSD  
Jim Shelenske, City of South Milwaukee

Bayside - Brown Deer - Cudahy - Fox Point - Franklin - Glendale - Greendale  
Greenfield - Hales Corners - Milwaukee - Milwaukee County - Oak Creek - River Hills - St. Francis  
Shorewood - South Milwaukee - Wauwatosa - West Allis - West Milwaukee - Whitefish Bay



## INTERGOVERNMENTAL

COOPERATION COUNCIL

Glendale Mayor Bryan Kennedy, Chair & Secretary, 5909 N. Milwaukee River Parkway, Glendale, WI 53209; (414) 228-1700  
West Allis Mayor Dan Devine, Vice-Chair, 7525 West Greenfield Avenue, West Allis, WI 53214; (414) 302-8290  
Greenfield Mayor Michael Neitzke, Treasurer, 7325 W. Forest Home Avenue, WI 53220; (414) 329-5200

Richard W. Wanta, WI Underground Contractors Association

Matt Johnson, Milwaukee County

Renee Valk, Catalis/LandNav

Derrick Danner, Brown Deer

Becky Rowland, NorthShore Health Department

Freddie Perry, Milwaukee County

Anna Christopherson, Whitefish Bay

Paul Boening, Whitefish Bay

### **I. Approval of the October 9, 2023 minutes**

Mayor Bukiewicz called the meeting to order at 1:03 pm.

It was moved by Mayor Kennedy, seconded by Mayor Pavlic, to approve the October 9 2023 meeting minutes. The motion carried unanimously.

### **II. Report of the Commissioners**

Mayor Kennedy reported on the Operations Committee meeting. All items were approved.

1. Change Order Request, Contract J04072D01, Engineering Services – Milorganite® Fertilizer Transport and Silo Storage Equipment Replacement, and Restore the Executive Director's Original Delegated Authority
2. Approve Changes in Total Project Cost, Project J01013, Preliminary Facility Electrical Upgrade
3. Restore Executive Director's Original Delegated Authority, Contract J04076D01, Engineering Services – Compressed Air System Improvements
4. Award of Contract J04069C11, Twelve Dryer Trunnions
5. Award of Contract J01018C06, Inline Storage System Pump Repairs at Jones Island Water Reclamation Facility
6. Contract TS-2717, On-Call Engineering Services – Conveyance Facilities

**Mayor Bukiewicz reported on the Policy, Finance, & Personnel Committee meeting. All items were approved.**

Bayside - Brown Deer – Cudahy - Fox Point – Franklin – Glendale - Greendale  
Greenfield - Hales Corners – Milwaukee - Milwaukee County - Oak Creek - River Hills - St. Francis  
Shorewood - South Milwaukee – Wauwatosa - West Allis - West Milwaukee - Whitefish Bay



## INTERGOVERNMENTAL

COOPERATION COUNCIL

Glendale Mayor Bryan Kennedy, Chair & Secretary, 5909 N. Milwaukee River Parkway, Glendale, WI 53209; (414) 228-1700

West Allis Mayor Dan Devine, Vice-Chair, 7525 West Greenfield Avenue, West Allis, WI 53214; (414) 302-8290

Greenfield Mayor Michael Neitzke, Treasurer, 7325 W. Forest Home Avenue, WI 53220; (414) 329-5200

7. Authorizing the Executive Director to Extend the Contracts for Prescription Drug and Supplemental Medical Coverage for Medicare-eligible Retirees Effective January 1, 2024
8. Authorizing the Executive Director to Enter into a Contract for Stop Loss Insurance for the Milwaukee Metropolitan Sewerage District Group Health Insurance Benefits Effective January 1, 2024
9. Authorizing the Executive Director to Extend the Contract for Active Accidental Death and Dismemberment Insurance and Active and Retiree Life Insurance Benefits
10. Authorizing the Executive Director to Enter into a Contract Extension for Pharmacy Benefit Management Services with Optum Rx Effective January 1, 2024
11. Award of Contract P-3161 to Purchase Water Quality and Flow Monitoring Equipment and Replacement Parts
12. Authorizing 2024 Capital Charges to Non-Member Communities
13. Update of Cost Recovery Procedures Manual, Including 2024 User Charge Rates
14. Award of Contract P-3137 to Provide Auditing Services for Fiscal Years Ending December 31, 2023, 2024, 2025, and 2026
15. Contract M06016C06, Enterprise Resource Planning System Implementation with Protiviti Government Services, Inc.

### **III. Report from the Executive Director Kevin Shafer**

None.

### **IV. Schedule Future Meeting – December 11, 2023, Village of Bayside**

### **V. Adjournment**

Mayor Kennedy moved to adjourn at 1:11 pm, Mayor President Cyborowski second. The motion carried unanimously.

*Respectfully submitted by Daniel J. Bukiewicz, Secretary*

Bayside - Brown Deer - Cudahy - Fox Point - Franklin - Glendale - Greendale  
Greenfield - Hales Corners - Milwaukee - Milwaukee County - Oak Creek - River Hills - St. Francis  
Shorewood - South Milwaukee - Wauwatosa - West Allis - West Milwaukee - Whitefish Bay



## INTERGOVERNMENTAL

COOPERATION COUNCIL

Glendale Mayor Bryan Kennedy, Chair & Secretary, 5909 N. Milwaukee River Parkway, Glendale, WI 53209; (414) 228-1700  
West Allis Mayor Dan Devine, Vice-Chair, 7525 West Greenfield Avenue, West Allis, WI 53214; (414) 302-8290  
Greenfield Mayor Michael Neitzke, Treasurer, 7325 W. Forest Home Avenue, WI 53220; (414) 329-5200

DRAFT

Bayside - Brown Deer – Cudahy - Fox Point – Franklin – Glendale - Greendale  
Greenfield - Hales Corners – Milwaukee - Milwaukee County - Oak Creek - River Hills - St. Francis  
Shorewood - South Milwaukee – Wauwatosa - West Allis - West Milwaukee - Whitefish Bay