



**INTERGOVERNMENTAL**  
COOPERATION COUNCIL

Greenfield Mayor Michael Neitzke, Chair & Secretary, 7325 West Forest Home Avenue, Greenfield, WI 53220; (414) 329-5208  
West Allis Mayor Dan Devine, Vice-Chair, 7525 West Greenfield Avenue, West Allis, WI 53214; (414) 302-8290  
Glendale Mayor Bryan Kennedy, Treasurer, 5909 N. Milwaukee River Parkway, Glendale, WI 53209; (414) 228-1700

**Executive Council of the MMSD Meeting Minutes**  
**Monday, November 12, 2018; 1:02 p.m.**

Fox Point Village Hall  
Board Room  
7200 N. Santa Monica Blvd  
Fox Point, WI 53217

**Members Present:**

Sam Dickman, Village of Bayside  
Carl Krueger, Village of Brown Deer  
John Hohenfeldt, City of Cudahy  
Douglas Frazer, Village of Fox Point  
Steve Olson, City of Franklin  
Bryan Kennedy, City of Glendale  
Jim Birmingham, Village of Greendale  
Michael Neitzke, City of Greenfield  
Daniel Bukiewicz, City of Oak Creek  
J. Stephen Anderson, Village of River Hills  
Ken Tutaj, City of St. Francis  
Allison Rozek, Village of Shorewood  
Kathy Ehley, City of Wauwatosa  
John Stalewski, Village of West Milwaukee  
Julie Siegel, Village of Whitefish Bay

**Excused:**

Dan Besson, Village of Hales Corners  
Allison Rozek, Village of Shorewood  
Dan Devine, City of West Allis

**Guests Present:** (per sign-in sheet)

Sandra Kulik, Village of Hales Corners  
Brendan Conway, MCTS  
Tom Winter, MCTS  
Tammy LaBorde, Village of River Hills

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



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Rebecca Grill, City of West Allis  
Karen Sparapani, MADACC  
Shawn Feirer, City of St. Francis  
Rachel Reiss, City of Glendale  
Paul Boening, Village of Whitefish Bay  
Todd Michaels, Village of Greendale  
Rick Oliva, MCLEEA  
David DeAngelis, Village of Elm Grove  
Christine Westrich, Milwaukee County, OEM

Mayor Neitzke called the Executive Council of the MMSD meeting to order at 1:02 p.m.  
A quorum was present.

**I. Approval of the October 8, 2018 Minutes**

It was moved by Mayor Hohenfeldt, seconded by Mayor Tutaj, to approve the minutes.

The motion carried unanimously.

**II. Report of the Commissioners**

Mayor Ehley reported on the Operations Committee.

The Operations Committee discussed the following:

- Award of Contract S06027C01, South Shore Water Reclamation Facility Tunnels Concrete Rehabilitation
- Award of Contract J06026C02, Jones Island Water Reclamation Facility Dewatering and Drying Building Lighting Upgrade – Install Owner Supplied Equipment
- Change Order One, Funding Agreement M107 under Project M10003, 2018 City of Milwaukee Private Property Inflow and Infiltration Reduction Project

Mayor Krueger reported on the Policy, Finance & Personnel Committee.

The Policy, Finance & Personnel Committee discussed the following:

- Authorizing 2019 Capital Charges to Non-Member Communities

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- Update of Cost Recovery Procedures Manual, Including 2019 User Charge Rates
- Authorizing the Executive Director to Extend the Contract for Health Care Administration Services for District Group Health Insurance Benefits for One Year Effective January 1, 2019 through December 31, 2019
- Destruction of District Records Pursuant to Commission Policy 1-76.04, Records Retention Policy

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

None.

**V. Schedule Future Meetings**

Mayor Neitzke stated the December 10, 2018 MMSD meeting will be held in the City of Glendale at 2:30 p.m. Mayor Kennedy stated the meeting will be at Boelter Superstore on Port Washington Road.

**V. Adjournment**

It was moved by Mayor Olson seconded by President Birmingham to adjourn the Executive Council of the MMSD meeting of November 10, 2018 at 1:07 p.m.

The motion carried unanimously.

*Respectfully submitted by Mayor Neitzke*