



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, February 12, 2024 1:00 p.m.

City of Cudahy
Cudahy Family Library
3500 Library Drive
Cudahy, Wisconsin 53110

Members Present:

Bryan Kennedy, City of Glendale
Wanda Montgomery, Village of Brown Deer
Christine Symchych, Village of Fox Point
Dennis McBride, City of Wauwatosa
Dan Devine, City of West Allis
Dan Besson, Village of Hales Corners
Eido Walny, Village of Bayside
John Stalewski, Village of West Milwaukee
Mike Neitzke, City of Greenfield
Tammy LaBorde, Village of River Hills
Ken Tutaj, City of St. Francis
Dan Bukiewicz, City of Oak Creek
Tom Pavlic, City of Cudahy
Mike Hawes, Village of Greendale
John Nelson, City of Franklin
Ann McCullough McKaig, Village of Shorewood
Kevin Buckley, Village of Whitefish Bay

Excused

Christopher Noyes, Village of River Hills
Jason Cyborowski, Village of Greendale

Guests Present:

Jim Shelenske, City of South Milwaukee
Francesca Loiacono, City of Oak Creek
David Cullen, Milwaukee County Treasurer

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Shorewood - South Milwaukee - Wauwatosa - West Allis - West Milwaukee - Whitefish Bay



INTERGOVERNMENTAL
COOPERATION COUNCIL

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Diane Tsounis, Milwaukee County CDBG

Matt Johnson, Milwaukee County

Tiffany Henry, Office of Senator Baldwin

Jordan Primakow, City of Milwaukee

Kelly Hersch, City of Franklin

Millie Coby, Employ Milwaukee

Kevin Shafer, MMSD

Jeff Stone, MMSD

Pete Coffaro, MMSD

Michelle Eichmann, City of Franklin

Tom Liebenthal, Bayside PD/MCLEEA

Tom Kiepczynski, St. Francis Police and Fire Commission

Amanda Coughlin, Catalis

Denita Ball, Milwaukee County Sheriff

Karen Sparapani, MADACC

I. Approval of the February 12, 2024 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 February 12, 2024 meeting minutes. The motion carried unanimously.

II. Report of the Commissioners

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

1. Contract C02013D01, Engineering Services – Oak Creek Southwest Metropolitan Interceptor Sewer Extension
2. Contract S06046C02, Cat Engine 1, 2, 3, and 4 Top End Overhauls at South Shore Water Reclamation Facility
3. Change Order Request, Contract C98059C06, Large Diameter Metropolitan Interceptor Sewer/Near Surface Collector Sewer Cleaning, and Restore the Executive Director's Original Delegated Authority
4. Restore the Executive Director's Original Delegated Authority, Contract J06066C03, Protective Relay Upgrades at Jones Island Water Reclamation Facility

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5. Award of Contract J04070C03, Phase II Slide Gate Upgrades at Dewatering and Drying Facility, and Approve Changes in Total Project Cost
 6. Contract S04029D01, Engineering Services – Digester Mixing Phase 2 and Building Modifications
 7. Contract J03006D01, Engineering Services – Disinfection Process Improvements at Jones Island Water Reclamation Facility, and Contract S03005D01, Engineering Services – Disinfection Process Improvements at South Shore Water Reclamation Facility
 8. Change Order Request, Contract G98022C01, Becher Overpass Green Infrastructure Project, and Restore the Executive Director's Original Delegated Authority
 9. Award of Contract G98026D01, Port Milwaukee Overpass Design Services
- Mayor Devine reported on the Policy, Finance, & Personnel Committee meeting. All items were approved.**
10. Revise Commission Policy 1-77.01, Employee Leave
 11. Declaration of Excess Land and Authorization to Transfer One Greenseams® Purchased Property in the Menomonee River Watershed
 12. Declaration of Excess Land Interests and Authority to Transfer Ownership Subject to District Flood Easements
 13. Revise Commission Policy 1-15.02, Capital Budget
 14. Authorizing the District's Budget Manager, Jim Hillmer, to Perform All Duties Necessary by the State of Wisconsin Clean Water Fund Program
 15. A Resolution Authorizing and Providing for the Sale and Issuance of Three Series of General Obligation Sewerage System Promissory Notes, Levying Taxes for the Payment Thereof, and All Related Details

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III. Report from the Executive Director Kevin Shafer

There will be two items that will need to be heard at a special meeting in the upcoming weeks. First there is a need for a replacement of wheels on equipment. The ISS pumps need to be maintained every year, number two and three for this year. There is additional wear and tear on number three that needs to be repaired.

Pete Coffare, Director, Outreach & Engagement, MMSD presented Water Sector Careers and Workforce Development gave a presentation.

Pete shared MMSD Building the Water Workforce Ecosystem. He reviewed 2023 highlights as well as the 2024 priority action items. Pete shared the key career pathways with MMSD. Information included information on Career Fairs, Targeted Recruitment, Career navigation Services, Inclusive Culture, and Aligned Workforce Efforts. MMSD has a workforce of 240 in which 1 out of 5 persons are of color. Director Stone will follow up with all workforce composition with Mayor Montgomery.

IV. Schedule Future Meeting – March 11, 2024 Village of Fox Point

V. Adjournment

Mayor Kennedy moved to adjourn at 1:22 pm, Mayor Pavlic second. The motion carried unanimously.

Respectfully submitted by Daniel J. Bukiewicz, Secretary

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