



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, July 9, 2018; 1:10 p.m.

Cudahy Family Library
Winter Garden
3500 Library Drive
Cudahy, WI 53110

Members Present:

Sam Dickman, Village of Bayside
Carl Krueger, Village of Brown Deer
John Hohenfeldt, City of Cudahy
Douglas Frazer, Village of Fox Point
Mark Lubberda, 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
Dan Devine, City of West Allis
John Stalewski, Village of West Milwaukee
Julie Siegel, Village of Whitefish Bay

Excused:

Dan Besson, Village of Hales Corners

Guests Present: (per sign-in sheet)

Karen Sparapani, MADACC
David DeAngelis, Village of Elm Grove
Kimberly Montgomery, City of Milwaukee

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Mayor Neitzke called the Executive Council of the MMSD meeting to order at 1:10 p.m.
A quorum was present.

I. Approval of the June 11, 2018 Minutes

It was moved by Mayor Kennedy, seconded by President Anderson, 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:

- Contract J04065D01, Engineering Services – Jones Island Water Reclamation Facility Drying and Dewatering Facility First Stage Classification Equipment Replacement Project
- Contract S04030D01, Engineering Services, South Shore Aeration Basin Concrete Rehabilitation Phase 3
- Contract S06039D01, Design Services, South Shore Roofs Replacement Project, Phase 4
- Authorizing the Executive Director to Execute a Purchase for Material Capital Repair or Replacement No. 1038, South Shore Water Reclamation Facility Effluent Pumps #1 and #5 Repairs
- Award of Contract W40002E37, Kinnickinnic River S. 13th to S. 16th Streets, Adjacent Vacated Roads/Alleys Improvements
- Change Order Two, Contract W20028D01, Engineering Services – Western Milwaukee Flood Management Project – Phase 2B, and Restore the Executive Director’s Original Delegated Authority
- Review of the 2017 Wisconsin Department of Natural Resources Compliance Maintenance Annual Reports for the Jones Island and South Shore Water Reclamation Facilities
- Approval of 2018 Green Solutions Program Projects M03076P43 Amendment 1, G98005P05, G98005P06, G98005P07, G98005P10, G98005P11, and Zoo Interchange Funding Projects W96001P35 and W96001P36

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- Amendment Number three, Contract M03037P01, Professional Services, 2050 Facilities Plan – Ultimate Build Out, and Approve Changes in Total Project Cost, and Restore the Executive Director’s Original Delegated Authority

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

The Policy, Finance & Personnel Committee discussed the following:

- Contract M01029D01, Engineering Services, Headquarters North Wharf Wall Restoration
- Amend the 2018 Capital Budget, Create Project W41003, Lyons Park Creek Streambank Stabilization
 - Requires a 2/3 Affirmative Vote of the Commission for Adoption
- Authorizing the Executive Director to Reject Bids for Contract M03090C01, Residential Green Infrastructure Installations

III. Report from Mark Kaminski, Director of Finance & Treasurer

Baker Tilley presented the 2017 audit report today. The District continues to remain in strong, financial position that allows the AAA Bond rating Fitch, Aa1 from Moody’s and AA+ from S&P. The year was very good; \$6 million surplus of which \$4 million was revenue (\$2 million was milorganite revenue), \$1 million was user charges which was over budget and the balance was expenditures.

The 2019 O&M budget was projecting a 4% increase in user charge billings; however, due to the surplus it is likely to come under 2% for an increase. 2019 is the first full year with the Veolia water contract.

The capital budget had a 0% property tax levy increase a year ago; this year is projected at under a 2% increase in the tax levy.

IV. Schedule Future Meetings

Mayor Neitzke stated that there is no meeting in August. The September 10, 2018 MMSD meeting will be held in the City of Franklin at the Indian Community School and the October 8, 2018 meeting is in Fox Point.

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V. Adjournment

It was moved by Mayor Hohenfeldt seconded by President Krueger to adjourn the Executive Council of the MMSD meeting of July 9, 2018.

The motion carried unanimously.

Respectfully submitted by Mayor Neitzke

DRAFT

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