



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, December 11, 2023 1:00 p.m.**

Village of Bayside  
Schlitz Audubon Nature Center  
1111 E. Brown Deer Road  
Bayside, Wisconsin 53217

**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  
Christopher Noyes, Village of River Hills  
Casey Griffiths, City of Cudahy

**Excused**

Ken Tutaj, City of St. Francis  
Dan Bukiewicz, City of Oak Creek  
Tom Pavlic, City of Cudahy  
Jason Cyborowski, Village of Greendale  
Ann McCullough McKaig, Village of Shorewood  
John Nelson, City of Franklin  
Kevin Buckley, Village of Whitefish Bay

**Guests Present:**

Diane Tsounis, Milwaukee County CDBG  
Tiffany Henry, Office of Senator Baldwin  
James Bohl, Government Relations, City of Milwaukee  
Kelly Hirsch, City of Franklin

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



## INTERGOVERNMENTAL

COOPERATION COUNCIL

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Millie Coby, Employ Milwaukee

Kevin Shafer, MMSD

Jeff Stone, MMSD

Paula Phillips, Milwaukee County OOE

Tony Panciera, Milwaukee County OOE

Karen Sparapani, MADACC

### **I. Approval of the November 13, 2023 minutes**

Mayor Devine called the meeting to order at 1:05 pm.

It was moved by Mayor Kennedy, seconded by Mayor McBride, to approve the November 13, 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. Award of Contract I06001C01, North Shore 12 Collector System Improvements; Change Order Request, Contract I06001D01, Engineering Services – North Shore 12 Collector System Improvements; Restore Executive Director's Original Delegated Authority; and Approve Changes in Total Project Cost
2. Approve Changes in Total Project Cost for Project I05002, Combined Sewer Outfall 195 Relocation
3. Change Order Request to Purchase Order No. 12738, Material Capital Repair or Replacement No. 1219, South Shore Water Reclamation Facility Return Activated Sludge Pump Repairs, and Restore the Executive Director's Original Delegated Authority
4. Change Order Request, Contract C98059C07, Lincoln Avenue Metropolitan Interceptor Sewer Cleaning
5. Change Order Request, Contract G98002P08, Fresh Coast Green Schoolyards Program: City of Milwaukee
6. Approval of Funding Agreement M10005GL02 Under Project M10005, 2023 City of Glendale Private Property Infiltration and Inflow Reduction Project

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7. **Approval of Funding Agreement M10005MF04 Under Project M10005, 2023 Village of Menomonee Falls Private Property Infiltration and Inflow Reduction Project**

8. **Approval of Funding Agreement M10005MI09 Under Project M10005, 2023 City of Milwaukee Private Property Infiltration and Inflow Reduction Project**

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

9. **Agreement among the Milwaukee Metropolitan Sewerage District, City of Milwaukee, and Wisconsin Department of Natural Resources for the Dredged Material Management Facility, Project M98001**
10. **Approval of Contract W97004P08, Greenseams® Program Implementation for the Year 2024**
11. **Approval of Contract W97005P13, Working Soils® Program Implementation for the Year 2024**
12. **Authorizing the Executive Director to Reject Bids for Contract P-3160, Household Hazardous Waste Program, and to Execute Amendment Number Three to Contract P-2795, Household Hazardous Waste**
13. **Revise Commission Policy 1-21.01, Legal Services**

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

Director Shafer reported that the construction bids are opening on Thursday. Construction will start next spring. Jerome Flagel, Senior Project Manager for the Private Property Infiltration and Inflow reduction program an overview of the project. The program addresses municipality priorities for inflow/infiltration distribution, along with a Pipe Check program for residential property owners. Visit the MMSD website for all details, also see the document attached to these minutes for more information on the status and details of the program.

### **IV. Schedule Future Meeting – January 8, 2024 Village of Brown Deer**

### **V. Adjournment**

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**President Montgomery moved to adjourn at 1:25 pm, Mayor Kennedy second.  
The motion carried unanimously.**

*Respectfully submitted by Daniel J. Bukiewicz, Secretary*

DRAFT

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