



**INTERGOVERNMENTAL**  
COOPERATION COUNCIL

Oak Creek Mayor Dan Bukiewicz, Chair & Secretary, 8040 S. 6<sup>th</sup> Street, Oak Creek, WI 53154; (414) 766-7000  
West Allis Mayor Dan Devine, Vice-Chair, 7525 West Greenfield Avenue, West Allis, WI 53214; (414) 302-8290  
Hales Corners President Dan Besson, Treasurer, 5635 S. New Berlin Road, Hales Corners, WI 53130; (414) 529-6161

**Executive Council of the MMSD Meeting Minutes**  
**Monday, November 11, 2024 1:00 p.m.**

Milwaukee County  
Milwaukee County Zoo  
10001 W. Bluemound Road  
Milwaukee, Wisconsin 53226

**Members Present:**

Bryan Kennedy, City of Glendale  
Dan Besson, Village of Hales Corners  
Dennis McBride, City of Wauwatosa  
Dan Bukiewicz, City of Oak Creek  
Mike Hawes, Village of Greendale  
Christine Symchych, Village of Fox Point  
Dan Devine, City of West Allis  
Eido Walny, Village of Bayside  
John Stalewski, Village of West Milwaukee  
Wanda Montgomery, Village of Brown Deer  
Tom Pavlic, City of Cudahy  
James Shelenske, City of South Milwaukee  
Mike Neitzke, City of Greenfield  
Ken Tutaj, City of St. Francis  
John Nelson, City of Franklin

**Excused**

Ann McCullough McKaig, Village of Shorewood  
Cavilier Johnson, City of Milwaukee  
David Crowley, Milwaukee County  
Christopher Noyes, Village of River Hills  
Kevin Buckley, Village of Whitefish Bay  
Ken Tutaj, City of St. Francis

**Guests Present:**

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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JJ Larson, City of Cudahy  
Diane Tsounis, Milwaukee County  
Rich Foscatto, Bayside/North Shore  
Liane Scharnott, Bayside  
Ryan Rosenon, MCCLEEA – Greendale PD  
Jeremy Lucas, Milwaukee County CEX  
Robert Whitaker, North Shore Fire/Rescue  
Alec Knutson, Milwaukee County  
Vera Westphal, Milwaukee County Zoo  
Andy Pederson, Bayside  
Jeff Stone, MMSD  
Cassandra Libal, Milwaukee County OEM

**I. Approval of the October 14, 2024 minutes**

Mayor Bukiewicz called the meeting to order at 1:00 pm.

It was moved by Mayor Kennedy, seconded by Mayor Pavlic, to approve the October 14, 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 W11031D11, Environmental Engineering Services – 30th Street Corridor Phase 2 West Basin
2. Award of Contract C98066E02, Condition Assessment of Priority Sites
3. Contract J06075C34, GE Turbine Starting Engine Conversion at Jones Island Water Reclamation Facility
4. Reject Bid for Contract J06080C22, East Plant Mixed Liquor Channel Repairs at the Jones Island Water Reclamation Facility
5. Contract J04081D01, Engineering Services – Heating, Ventilation, and Air Conditioning System Upgrades in the Dewatering and Drying Facility at Jones Island Water Reclamation Facility, and Approve Changes in Total Project Cost

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6. Award of Contract M01048C01, Security Improvements, Phase 1, and Approve Changes in Total Project Cost
  7. Change Order Request, Contract S03005D01, Engineering Services – Disinfection Process Improvements at South Shore Water Reclamation Facility, and Restore the Executive Director’s Original Delegated Authority  
  
Mayor Devine reported on the Policy, Finance, and Personnel Committee
  8. Authorizing the Executive Director to Execute a Contract with Oracle America, Inc., for the Oracle Cloud Fusion Enterprise Resource Planning/Human Capital Management Systems
  9. Authorizing 2025 Capital Charges to Nonmember Communities
  10. Update of Cost Recovery Procedures Manual, Including 2025 User Charge Rates
- III. Report from the Executive Director**  
Executive Director Kevin Shafer was excused.
- IV. Schedule Future Meeting – December 9, 2024 City of Oak Creek**
- V. Adjournment**  
President Montgomery moved to adjourn at 1:11 pm, President Besson second.  
All voted aye.

*Respectfully submitted by Daniel J. Bukiewicz, Secretary*

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