



**INTERGOVERNMENTAL**  
COOPERATION COUNCIL

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, September 9, 2024 1:00 p.m.**

Village of Hales Corners  
Hales Corners Village Hall  
5635 S. New Berlin Road  
Hales Corners, Wisconsin 53130

**Members Present:**

Bryan Kennedy, City of Glendale  
Dan Besson, Village of Hales Corners  
John Nelson, City of Franklin  
Tammy LaBourde, Village of River Hills  
Dennis McBride, City of Wauwatosa  
Mike Neitzke, City of Greenfield  
Dan Bukiewicz, City of Oak Creek  
Tyler Burkart, Village of Brown Deer  
Jason Cyborowski, Village of Greendale  
Soctt Botcher, Village of Fox Point  
Dan Devine, City of West Allis  
Eido Walny, Village of Bayside  
John Stalewski, Village of West Milwaukee  
Ken Tutaj, City of St. Francis  
Jason Cyborowski, Village of Greendale

**Excused**

Tom Pavlic, City of Cudahy  
Christopher Noyes, Village of River Hills  
Kevin Buckley, Village of Whitefish Bay  
Ann McCullough McKaig, Village of Shorewood  
Christine Symchych, Village of Fox Point  
Wanda Montgomery, Village of Brown Deer

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**Guests Present:**

- Patrick Brever, South Milwaukee
- David Cullen, Milwaukee County
- Sam Liebert, All Voting is Local
- Jamie, All Voting is Local
- Diane Tsounis, Milwaukee County CDBG
- Jordan Primakow, City of Milwaukee
- Millie Coby, Employ Milwaukee
- Ruth Hackney, WUCA
- Chris McGowen, Milwaukee County OEM
- Sandra Kulik, Village of Hales Corners
- Ryan Rosenow, MCLEEA – Greendale PD
- Emily Streff, Milwaukee County
- Mary Bennett, Village of Hales Corners
- Joel Nilsestuen, WisDOT
- Kathey Bilelc, WisDOT
- Luke Rosynek, Milwaukee County DHHS
- Jennine Sonntag, Hales Corners Municipal Judge
- Al Streckow, Hales Corners Historical Society
- Randy Sannis, Hales Corners Historical Society
- Jeremy Lucas, County Executive David Crowley
- Thomas Konieczka, Greenfield Fire
- Matt Johnson, Milwaukee County
- Renee Valk, Catalis

- I. Approval of the August 13, 2024 minutes**  
Mayor Bukiewicz called the meeting to order at 1:07 pm.  
It was moved by Mayor Kennedy, seconded by President Besson, to approve the August 13, 2024 meeting minutes. The motion carried unanimously.
  
- II. Report of the Commissioners**  
Mayor Kennedy reported on the Operations Committee meeting. All items were approved.

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1. Change Order Request, Funding Agreement M10005EG02 Under Project M10005, 2022 Village of Elm Grove Private Property Infiltration and Inflow Reduction Project
2. Change Order Request, Funding Agreement M10005GE05 Under Project M10005, 2023 Village of Germantown Private Property Infiltration and Inflow Reduction Project
3. Contract J06094D01, Engineering Services – Feeder Cable and Switchboard Replacements at Jones Island Water Reclamation Facility
4. Restore the Executive Director’s Original Delegated Authority, Contract W20028C01, Western Milwaukee Phase 2B Levee and Floodwall
5. Executive Director Change Order Authority for Contract W11031C07, Engineering Services During Construction for North 30th Street Corridor Wet Weather Relief West Basin Early Out Soil Management
6. Change Order Request, Contract J04038D01, Engineering Services – Jones Island Water Reclamation Facility Milorganite® Dryer Waste Heat Valve and Gate Replacement, Restore the Executive Director’s Original Delegated Authority, and Approve Changes in Total Project Cost.

Mayor Devine reported on the Policy, Finance, and Personnel Committee

7. Revise Commission Policy 1-77.28, Staffing, Recruitment, and Hiring Practices
8. Approval of the District Strategic Plan for 2025-2027
9. Insurance Coverage Purchase or Renewal for General Operations
10. Declaration of the Public Necessity and Approval of the Acquisition Plat (Relocation Order) for the Acquisition of 350 S. Water Street, Creation of Project, Amend the 2024 Capital Budget to Create Project I03013, Property Rights for Combined Sewer Outfall 141

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

Currently working on a seventy-four-million-dollar project at South Shore, about through one year of project, five more to go. Menomonie river massive construction on border of Wauwatosa and the City of Milwaukee, to be complete

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early 2026. A lot of coordination on the project, should be the last levy improvement project. Jones Island is still trying to replace it before it breaks. Record year of sales of Milogranite, this year. Budget briefings have occurred, and capital and OEM budgets are online. Jackson Park project gearing up in the next two years. The County Parks asked MMSD to add items to the project. Mayor Devine advised there was an article in Milwaukee Magazine about Kevin and his work with MMSD.

**IV. Schedule Future Meeting – October 14, 2024 City of Milwaukee**

**V. Adjournment**

Mayor Kennedy moved to adjourn at 1:19 pm, Mayor Besson second. All voted aye.

*Respectfully submitted by Daniel J. Bukiewicz, Secretary*