

COOPERATION COUNCIL

Oak Creek Mayor Daniel Bukiewicz, Chair & Secretary, 8040 S 6th 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 Village President Daniel Besson, Treasurer, 5635 S. New Berlin Road, Hales Corners, WI 53130; (414) 529-6161

Executive Council of the MMSD June 10, 2024 1:00 p.m.

Village of Greendale Historic Hose Tower 5699 Parking Street Greendale, Wisconsin 53129

The ICC Meeting may start after the conclusion of this meeting, if the members are present and a quorum is in place for the ICC Meeting.

AGENDA

- I. Approval of the May 13, 2024 meeting minutes
- II. Election of Commissioner to represent the suburban communities on the MMSD Commission (1 position commencing in July 2024, for a three-year term)

Section 200.23(2)(b) Wisconsin Statutes requires that only the elected executive officer of each city or village appoint members to the Commission. Proxy votes or delegation of voting duties are not allowed. The elected executive officer of each municipality that comprises the Executive Council must be personally present to vote. A majority vote of the Executive Council (9 votes) is necessary for appointment to the Commission.

Jeff Stone 5535 Grandview Drive Greendale, WI 53129

Kyle E. Vandercar 1015 E. Melody Drive Oak Creek, WI 53154

- III. Report of the Commissioners
- IV. Report from the Executive Director Kevin Shafer

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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- V. Schedule Future Meeting July 8, 2024 City of Greenfield
- VI. Adjournment