



## 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, June 10, 2024 1:00 p.m.**

Village of Greendale

Historic Hose Tower

5699 Parking Street

Greendale, Wisconsin 53129

#### **Members Present:**

Bryan Kennedy, City of Glendale

Dan Besson, Village of Hales Corners

Eido Walny, Village of Bayside

John Stalewski, Village of West Milwaukee

John Nelson, City of Franklin

Ann McCullough McKaig, Village of Shorewood

Christopher Noyes, Village of River Hills

Dennis McBride, City of Wauwatosa

Dan Devine, City of West Allis

Ken Tutaj, City of St. Francis

Mike Neitzke, City of Greenfield

Dan Bukiewicz, City of Oak Creek

Tom Pavlic, City of Cudahy

Christine Symchych, Village of Fox Point

Wanda Montgomery, Village of Brown Deer

Jason Cyborowski, Village of Greendale

#### **Excused**

Kevin Buckley, Village of Whitefish Bay

#### **Guests Present:**

David Cullen, Milwaukee County Treasurer

Diane Tsounis, Milwaukee County CDBG

Jordan Primakow, City of Milwaukee

Kelly Hersch, City of Franklin

Anna Kettlewell, MMSD

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**Jeff Stone, MMSD**

Millie Coby, Employ Milwaukee

Michelle Eichmann, City of Franklin

Cassandra Libel, Milwaukee County OEM

Thomas Konieczka, Greenfield Fire

Jim Shelenske, City of South Milwaukee

Mike Hawes, Village of Greendale

David Cullen, Milwaukee County Treasurer

Matt Johnson, Milwaukee County

Claude Gilmore

Kyle Vandercar

Annemarie Probst, Employ Milwaukee

Alec Wons, Ready Rebound

Renee Valk, Catalis

Julie Cayo, Employ Milwaukee

### **I. Approval of the May 13, 2024 minutes**

Mayor Bukiewicz called the meeting to order at 1:02 pm.

It was moved by President Besson, seconded by Mayor Devine, to approve the May 13, 2024 meeting minutes. The motion carried unanimously.

### **II. Election of Commissioner to represent the suburban communities on the MMSD Commission**

Mayor Bukiewicz reviewed the process for MMSD commissioner election. 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. The open position is a citizen position.

Two candidates provided a short presentation to the ICC for consideration.

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Jeff Stone, 5535 Grandview Drive. Greendale, WI 53129

Kyle E. Vandercar, 1015 E. Melody Drive

A vote was held on paper ballots. Candidate Jeff Stone was re-elected to serve a three-year term on the MMSD Commission.

**III. Report of the Commissioners**

Mayor Kennedy reported on the Operations Committee meeting. All items were approved.

1. Approval of 2024 Green Infrastructure Partnership Program Projects G98024P15, G98024P16, G98024P17, G98024P18, G98024P19, and G98024P20
2. Change Order, Contract G98025C01, Mineral Overpass Green Infrastructure Project, and Approve Changes in Total Project Cost
3. Contract G98028P01, Fresh Coast Green Schoolyards Program: City of Milwaukee Phase Two
4. Change Order Request, Agreement M10005GL02 Under Project M10005, 2023 City of Glendale Private Property Infiltration and Inflow Reduction Project
5. Change Order Request, Contract J04060C01, Sludge Cake Belt Conveyors Replacement at Jones Island Water Reclamation Facility, and Restore the Executive Director's Original Delegated Authority
6. Contract W42003D01, Engineering Services – 43rd Street Ditch Final Design
7. Material Capital Repair or Replacement Nos. 1617 and 1631, Port Washington Road Pump Station, PS0501 Sewage Pumps 1, 2, 3, and 4, Project C98055
8. Review of the 2023 Wisconsin Department of Natural Resources Compliance Maintenance Annual Reports for the Jones Island and South Shore Water Reclamation Facilities
9. Change Order Request, Contract I05002C01, Combined Sewer Outfall 195 Relocation, Restore the Executive Director's Original Delegated Authority, and Approve Changes in Total Project Cost

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10. **Change Order Request, Contract C05055C01, North 35th Street and West Roosevelt Drive Improvements, Restore the Executive Director's Original Delegated Authority, and Approve Changes in Total Project Cost**
11. **Change Order Request and Delegate Executive Director Change Order Authority for Contract C03015E01, Conveyance System Septic Conditions Mitigation**  
**Mayor Devine reported on the Policy, Finance, & Personnel Committee meeting. All items were approved.**
12. **Declaration of the Public Necessity and Approval of the Revised Acquisition Plat (Relocation Order) for Project P01005, Interplant Solids Pipeline**
13. **Declaration of the Public Necessity and Approval of the Acquisition Plat (Relocation Order) for the Milwaukee River Habitat Enhancement Project – Estabrook Falls, W10004**
- IV. Report from the Executive Director Kevin Shafer**  
No report.
- IV. Schedule Future Meeting – July 8, 2024 City of Greenfield**
- V. Adjournment**  
Mayor McBride moved to adjourn at 1:20 pm, Mayor Devine second. All voted aye.

*Respectfully submitted by Daniel J. Bukiewicz, Secretary*