



**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, February 9, 2026 1:00 p.m.**

City of Franklin  
Franklin Public Library  
9151 W. Loomis Road  
Franklin, Wisconsin 53132

**Members Present:**

Dan Besson, Village of Hales Corners  
Dan Bukiewicz, City of Oak Creek  
John Stalewski, Village of West Milwaukee  
Bryan Kennedy, City of Glendale  
Dan Devine, City of West Allis  
Dennis McBride, City of Wauwatosa  
Wanda Montgomery, Village of Brown Deer  
Mike Neitzke, City of Greenfield  
Mike Hawes, Village of Greendale  
Rebecca Ewald, Village of Shorewood  
John Nelson, City of Franklin  
Eido Walny, Village of Bayside

**Excused:**

Ken Tutaj, City of St. Francis  
Christopher Noyes, Village of River Hills  
Ken Jankowski, City of Cudahy  
Christine Symchych, Village of Fox Point  
Ann McCullough McKaig, Village of Shorewood  
Jason Cyborowski, Village of Greendale

**Guests Present:**

Jordan Primakow, City of Milwaukee  
Andy Pederson, Village of Bayside  
Kevin Shafer, MMSD  
Jeremy Lucas, Milwaukee County

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Jeff Stone, Kapur

Millie Coby, Employ Milwaukee

Karen Sparapani, MADACC

Patti Logsdon, Milwaukee County Supervisor

Charles Benson, WTMJ

Nick DeMarsh, Wisconsin Forward Together

Chris McGowen, Milwaukee County OEM

Kelly Hersh, City of Franklin

Diane Tsounis, Milwaukee County

Robert Whitaker, North Shore Fire

Charles Benson, TMJ4

Tim Vetscher, TMJ4

Tom Konieczka, Greenfield Fire

Michelle Eichman, City of Franklin

Navil Salous, City of Franklin

Danielle Brown, City of Franklin

Lauren Gottlieb, Franklin Health

Jo Chets, City of Franklin

### **I. Approval of January 12, 2026 minutes**

Mayor Bukiewicz called the meeting to order at 1:05 pm. It was moved by Mayor Kennedy, seconded by Mayor Devin, to approve the January 12, 2026 meeting minutes. Mayor Nelson abstained. All voted aye, the motion carried.

### **II. Report of the Commissioners**

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

1. Approval of Funding Agreement M10005WM02 Under Project M10005, 2026 Village of West Milwaukee Private Property Infiltration and Inflow Reduction Project
2. Reject Bid for Contract C98062C02, DC0103 and DC0603 Repairs
3. Contract S04040P01, Planning Services, Dryer Technology Assessment

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4. Change Order Request, Contract J02016D01, Engineering Services – Process Air Compressor System Upgrade at Jones Island Water Reclamation Facility, and Restore the Executive Director’s Original Delegated Authority
5. Restore the Executive Director’s Original Delegated Authority, Contract S03005D01, Engineering Services – Disinfection Process Improvements at South Shore Water Reclamation Facility
6. Change Order Request, Contract J03006D01, Engineering Services – Disinfection Process Improvements at Jones Island Water Reclamation Facility, and Restore the Executive Director’s Original Delegated Authority
7. Contract C01007D01, Engineering Services – South Howell Avenue Wet Weather Relief Sewer
8. Award of Contract C02013C01, Oak Creek Southwest Metropolitan Interceptor Sewer Extension  
  
Mayor Kennedy reported on the Policy, Finance, and Personnel Committee
9. Agreement between the Milwaukee Metropolitan Sewerage District and City of Franklin Regarding the Oak Creek Southwest Metropolitan Interceptor Sewer Extension, Project C02013
10. Agreement between the Milwaukee Metropolitan Sewerage District and City of Oak Creek Regarding the Oak Creek Southwest Metropolitan Interceptor Sewer Extension, Project C02013

### III. Report from the Executive Director

Director Shafer shared MMSD 2035 Vision Forward presentation. The original Vision was authored in 2009 and revisited in 2025. The Vision prioritizes objectives. An integrated approach to watershed management and climate change mitigation/adaptation with an emphasis on energy efficiency. The Vision describes the Watercourse Spending Adopted versus accelerated and the ten-year property tax increases for those amounts. The adopted budget LRFP includes an overall 10-year long range financing plan and is unchanged, \$2 billion. \$96 million of watercourse spending prioritized to earlier years, 2026-2029. \$15

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million of additional debt service due to higher debt issued earlier. The full presentation is attached to these minutes.

**IV. Schedule Future Meeting – Next Meeting March 9, 2026 Village of Bayside**

**V. Adjournment**

Mayor McBride moved to adjourn at 1:17 pm. President Besson second. All voted aye.

*Respectfully submitted by Daniel J. Bukiewicz, Secretary*

DRAFT

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