



INTERGOVERNMENTAL
COOPERATION COUNCIL

Oak Creek Mayor Dan 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 President Dan Besson, Treasurer, 5635 S. New Berlin Road, Hales Corners, WI 53130; (414) 529-6161

Executive Council of the MMSD Meeting Minutes
Monday, January 12, 2026 1:00 p.m.

Village of Fox Point
Fox Point Village Hall
7200 N. Santa Monica Blvd.
Fox Point, Wisconsin 53217

Members Present:

Dan Besson, Village of Hales Corners
Dan Bukiewicz, City of Oak Creek
John Stalewski, Village of West Milwaukee
Andy Pederson, Village of Bayside
Bryan Kennedy, City of Glendale
Dan Devine, City of West Allis
Dennis McBride, City of Wauwatosa
Tammy LaBorde, Village of River Hills
Wanda Montgomery, Village of Brown Deer
Ken Jankowski, City of Cudahy
Mike Neitzke, City of Greenfield
Mike Hawes, Village of Greendale
Christine Symchych, Village of Fox Point
Ann McCullough McKaig, Village of Shorewood
Kevin Buckley, Village of Whitefish Bay
Jason Cyborowski, Village of Greendale

Excused

Ken Tutaj, City of St. Francis
John Nelson, City of Franklin
Eido Walny, Village of Bayside
Christopher Noyes, Village of River Hills

Guests Present:

Jordan Primakow, City of Milwaukee
Kevin Shafer, MMSD

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Dean Muller, WEJ

Jeremy Lucas, Milwaukee County

Sumaiyah Clark, Milwaukee County Office of Equity

Jim Shelenske, City of South Milwaukee

Jeff Stone, Kapur

Millie Coby, Employ Milwaukee

Ryan Rosenow, Greendale PD, MCLEEA

Karen Ingvolostad, WEJ

Karen Sparapani, MADACC

Rich Foscatto, Bayside/Northshore

Liane Scharnott, Bayside

Cassandra Libel, Milwaukee County OEM

I. Approval of December 8, 2025 minutes

Mayor Bukiewicz called the meeting to order at 1:04 pm. It was moved by Mayor Kennedy, seconded by President Montgomery, to approve the December 8, 2026 meeting minutes. 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 M10005WB02 Under Project M10005, 2026 Village of Whitefish Bay Private Property Infiltration and Inflow Reduction Project
2. Change Order Request, Funding Agreement M10005WE05 Under Project M10005, 2025 City of West Allis Private Property Infiltration and Inflow Reduction Project
3. Material Capital Repair or Replacement 1688, Classification Bucket Elevators #1 and #2 Replacements, Project J06087
4. Change Order Request and Delegate Executive Director Change Order Authority for Contract M03119P01, Impacts of the 1000-year Flood, and Approve Change in Total Project Cost

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5. Contract TS-2735, On-Call Engineering Services – Conveyance Facilities
6. Award of Contract S06059D02, Switchgear and Switchgear Bay, and Contract S06059D03, Transformer and Switchboard
7. Contract S01013D03, AquaPrime Disk Cloth Filter, and Contract S01013D04, Proteus Upflow Media Filter
8. Award of Contract J04057C01, Dryer Exhaust Duct Header and Damper Replacement at Jones Island Water Reclamation Facility
9. Contract J06032D02 – Engineering Services, Geotechnical/Structural Analysis of Process Related, Timber Pile-Supported Structures at the Jones Island Water Reclamation Facility

Mayor Kennedy reported on the Policy, Finance, and Personnel Committee
10. Contract M06019P01, Computerized Maintenance Management System Implementation
11. Authorization of a Public Hearing Regarding Proposed Amendments to MMSD Rules, Chapter 13, Surface Water and Stormwater, Add Wildcat Creek, a Tributary of Root River in Greenfield as a Watercourse Where the District May Take Action to Abate the Regional Flood
12. Agreement among the Milwaukee Metropolitan Sewerage District, the City of West Allis, and Milwaukee County Parks Regarding McCarty Park Post-2025 Flood Improvements
13. Award of Contract P-3296 for the Purchase of Laboratory Analysis Services
14. Award of Contract P-3304 to Furnish and Deliver Chemicals and Supplies

III. Report from the Executive Director

Director Shafer advised Jones Island was built in the 1920's on timber piles. The majority of Jones Island is still supported by timber piles. From 1950's forward steel piles have been in place. Currently the primary clarification gets about 30% of contaminants. MMSD facility plan is looking at technologies that would bring that up to 50%. If more can be removed with the primary treatment they spend

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less in energy pumping oxygen into the secondary treatment. With these two treatment plans it would drastically change the process in which they treat water.

IV. Schedule Future Meeting – Next Meeting February 9, 2026, City of Franklin

V. Adjournment

Mayor Kennedy moved to adjourn at 1:14 pm. Mayor Devine second. All voted aye.

Respectfully submitted by Daniel J. Bukiewicz, Secretary

DRAFT

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