



**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 Alliss 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, December 8, 2025 1:00 p.m.**

City of Cudahy  
Cudahy Family Library  
3500 Library Drive  
Cudahy, Wisconsin 53110

**Members Present:**

Dan Besson, Village of Hales Corners  
Dan Bukiewicz, City of Oak Creek  
John Stalewski, Village of West Milwaukee  
Eido Walny, Village of Bayside  
Bryan Kennedy, City of Glendale  
Dan Devine, City of West Allis  
Dennis McBride, City of Wauwatosa  
Christopher Noyes, 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

**Excused**

Christine Symchych, Village of Fox Point  
Jason Cyborowski, Village of Greendale  
Ken Tutaj, City of St. Francis  
John Nelson, City of Franklin  
Ann McCullough McKaig, Village of Shorewood  
Kevin Buckley, Village of Whitefish Bay

**Guests Present:**

Jordan Primakow, City of Milwaukee  
Diane Tsounis, Milwaukee County  
Kevin Shafer, MMSD  
Anthony Andrews, Cudahy, MCLEEA

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Jeremy Lucas, Milwaukee County

Jim Shelenske, City of South Milwaukee

David Crowley, Milwaukee County

Andy Pederson, Village of Bayside

Jeff Stone, MMSD

Millie Coby, Employ Milwaukee

Ruth Hackney, WUCA

Katie Domina, Milwaukee County

**I. Approval of November 10, 2025 minutes**

Mayor Bukiewicz called the meeting to order at 1:06 pm. It was moved by President Besson, seconded by Mayor Kennedy, to approve the November 10, 2025 meeting minutes. All voted aye, the motion carried.

**II. Report of the Commissioners**

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

1. Approval of Funding Agreement M10005MI13 Under Project M10005, 2025 City of Milwaukee Private Property Infiltration and Inflow Reduction Project
2. Approval of Funding Agreement M10005WA05 Under Project M10005, 2025 City of Wauwatosa Private Property Infiltration and Inflow Reduction Project
3. Contract M03122P01, Planning Services, Wet Weather Treatment Feasibility Study
4. Restore the Executive Director's Original Delegated Authority, Contract W20028C01, Western Milwaukee Phase 2B Levee and Floodwall
5. Restore the Executive Director's Original Delegated Authority, Contract S02017D01, Engineering Services – Blower Branch Pipe Replacement at the South Shore Water Reclamation Facility
6. Change Order Requests, Contract P01005C06, Pipeline Cleaning Phase 2 – Interplant Sludge System Improvements; Change Order Request, Contract

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P01005D01, Engineering Services – Interplant Sludge System Improvements Project; 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. Authorization to Amend the Intergovernmental Cooperation Agreement between the Milwaukee Metropolitan Sewerage District and City of Milwaukee Regarding the Kinnickinnic River Reach 2 Improvements between S. 6<sup>th</sup> Street and S. 16<sup>th</sup> Street, Project W40012
8. Authorizing the Executive Director to Extend the Contract for Active Accidental Death and Dismemberment Insurance and Active and Retiree Life Insurance Benefits
9. Agreement Between the Milwaukee Metropolitan Sewerage District and Milwaukee County Regarding Wilson Park
10. Revise Commission Policies 1-21.01, Legal Services; 1-78.01, Procurement Practices, Small/Veteran, Women, and Minority-owned Business Enterprise Participation, Apprentice Utilization, and Local Participation; and 1-78.02, Contracts
11. Approval of Contract W97006P02, Greenseams<sup>®</sup> Program Implementation for the Year 2026
12. Approval of Contract W97005P16, Working Soils<sup>®</sup> Program Implementation for the Year 2026
13. Endorsement for the Creation of a 501(c)(3) Nonprofit Organization
14. Amend the 2026 Operations and Maintenance Budget for Watercourse In-House Services

### **III. Report from the Executive Director**

Director Shafer thanked everyone as the ICA with the County has passed. One item that comes up with the ICC is the removal of debris from the waterways. With this agreement remove of debris in waterways will occur, no matter where it is in the waterways.

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**IV. Schedule Future Meeting – Next Meeting January 12, 2026, Village of Fox Point**

**V. Adjournment**

President Montgomery moved to adjourn at 1:14 pm President Besson second.  
All voted aye.

*Respectfully submitted by Daniel J. Bukiewicz, Secretary*

DRAFT

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