



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, July 8, 2024 1:00 p.m.

City of Greenfield
Greenfield Public Library
5310 W. Layton Ave.
Greenfield, Wisconsin 53220

Members Present:

Bryan Kennedy, City of Glendale
Dan Besson, Village of Hales Corners
John Nelson, City of Franklin
Christopher Noyes, Village of River Hills
Dennis McBride, City of Wauwatosa
Mike Neitzke, City of Greenfield
Dan Bukiewicz, City of Oak Creek
Tom Pavlic, City of Cudahy
Wanda Montgomery, Village of Brown Deer
Mike Hawes, Village of Greendale
Andy Pederson, Village of Bayside
Soctt Botcher, Village of Fox Point

Excused

Kevin Buckley, Village of Whitefish Bay
Dan Devine, City of West Allis
Ann McCullough McKaig, Village of Shorewood
Jason Cyborowski, Village of Greendale
Christine Symchych, Village of Fox Point
Dan Devine, City of West Allis
Eido Walny, Village of Bayside
John Stalewski, Village of West Milwaukee
Ken Tutaj, City of St. Francis

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Guests Present:

James Shelenske, City of South Milwaukee
Diane Tsounis, Milwaukee County CDBG
Jordan Primakow, City of Milwaukee
Jeff Stone, MMSD
Millie Coby, Employ Milwaukee
Cassandra Libel, Milwaukee County OEM
Thomas Konieczka, Greenfield Fire
Jim Shelenske, City of South Milwaukee
Mike Hawes, Village of Greendale
Matt Johnson, Milwaukee County
Renee Valk, Catalis
Alec Knudtson, Milwaukee County
Peter Jaskulski, Fire Chief Hales Corners
Tom Liebenthal, Bayside PD/MCCLEA
Liam Scharnsy, Bayside
Josh Radomski,, Village of Menomonee Falls
Kyle Ashley, Milwaukee County
Janell Jones, MATC
Dr. Valencia Brown, MATC
Susan Smykal, Captain Mason Program
Dona Drew, VA Milwaukee
Jeff Sczerzen, Greendale Fire
Brian Krueger, Greenfield Fire
Dan Weber, Greenfield Fire

I. Approval of the June 10, 2024 minutes

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

It was moved by Mayor Pavlic, seconded by President Montgomery, to approve the June 10, 2024 meeting minutes. The motion carried unanimously.

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II. Report of the Commissioners

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

1. Award of Contract M10005GF03-01, 2024 Private Property Infiltration and Inflow Reduction Project – St. Francis Neighborhood, City of Greenfield
2. Award of Contract M10005BA02-02, 2024 Private Property Infiltration and Inflow Reduction Project – Bay Point/Hermitage, Village of Bayside
3. Approval of 2024 Green Solutions Program Projects G98005P99 Change Order 1, G98005P129 Change Order 1, G98005P153, and G98005P156
4. Contract W40019D01, Architectural and Engineering Services – Jackson Park Service Yard
5. Change Order Request, Contract C03013D01, Engineering Services – Oklahoma Avenue Metropolitan Interceptor Sewer Capacity Improvements, and Restore Executive Director’s Original Delegated Authority
6. Change Order Request, Contract S01013D01, Engineering Services – South Shore Water Reclamation Facility Primary Clarification Upgrade, and Restore the Executive Director’s Original Authority
7. Contract S04041P01, Planning Services – High Strength Waste System Improvements
8. Award of Contract S06038C31, Chlorine Contact Basin Drain Valve Replacements at the South Shore Water Reclamation Facility
9. Full Service Agreement for the Jones Island Water Reclamation Facility Landfill Gas Turbines, Contract J06056C02
10. Change Order Request, Contract S04038C03, Digesters 4 and 12 Cleaning at South Shore Water Reclamation Facility, and Restore the Executive Director’s Original Delegated Authority
11. Material Capital Repair or Replacement No. 1689 – Vehicle 340 Replacement, and Approve Change in Total Project Cost – Project C98055

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12. Restore the Executive Director's Original Delegated Authority, Contract P01005C06, Pipeline Cleaning Phase 2 – Interplant Sludge System Improvements
Mayor Kennedy reported on the Policy, Finance, and Personnel Committee
13. Change Order Two Request, Contract P-3130, Fresh Coast Works Ambassadors
14. Rescind Existing Position Tiles, Grades, and Salary Structure and Approval of New Position Titles, Grades, and Salary Structure for District Employees
15. Contract P-3215, Host Organization for an Environmental Justice Advisor
16. Establishment of an Ad Hoc Management, Operations, and Maintenance Contract Review Committee

III. Report from the Executive Director Kevin Shafer

Next year will celebrate Jones Island 100th anniversary. The Operation and Maintenance Contract comes up in February 2028 and they are beginning the work and request for qualifications for the contract to keep the system running for the next ten years. They will be going through the process for review of this work and are creating the committee. MMSD has asked five volunteers to assist with the process, who are former commissioners. They will be charged with reviewing the bids for the maintenance and operations contract. Three are former Milwaukee commissioners, two are suburban commissioners. The committee will do the day-to-day work and then they will report back to the commission. Baker Tillys review of the audit was a clean with no weaknesses and no deficiencies noted. Next week will be the RNC, MMSD will be on security detail for the conference with Jones Island being right downtown.

IV. Schedule Future Meeting – September 9, 2024 Village of Hales Corners

V. Adjournment

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

Respectfully submitted by Daniel J. Bukiewicz, Secretary

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