



INTERGOVERNMENTAL
COOPERATION COUNCIL

Oak Creek Mayor Stephen Scaffidi, Chair, 8040 South 6th Street, Oak Creek, WI 53154; (414) 766-7000
Greenfield Mayor Michael Neitzke, Secretary & Vice-Chair, 7325 West Forest Home Ave., Greenfield, WI 53220; (414) 329-5200
Shorewood President Guy Johnson, Treasurer, 3939 N. Murray Ave., Shorewood, WI 53211; (414) 847-2700

Executive Council of the MMSD
Monday, November 14, 2016; 1 p.m.
City of Cudahy
Cudahy Family Library
3500 Library Avenue
Cudahy, WI 53110

*The ICC Meeting may start after the conclusion of this meeting,
if the members are present and a quorum is in place for the ICC Meeting.*

AGENDA

- I. Approval of the October 2016 minutes**
- II. Report of the Commissioners**
- III. PAH & Coal Tar Sealants (K. Shafer)**
- IV. Report from the Executive Director Kevin Shafer**
- V. Schedule Future Meetings**
- VI. Adjournment**

Bayside - Brown Deer – Cudahy - Fox Point – Franklin – Glendale - Greendale
Greenfield - Hales Corners – Milwaukee - Milwaukee County - Oak Creek - River Hills - St. Francis
Shorewood - South Milwaukee – Wauwatosa - West Allis - West Milwaukee - Whitefish Bay



INTERGOVERNMENTAL

COOPERATION COUNCIL

Oak Creek Mayor Stephen Scaffidi, Chair, 8040 South 6th Street, Oak Creek, WI 53154; (414) 766-7000
Greenfield Mayor Michael Neitzke, Secretary & Vice-Chair, 7325 West Forest Home Ave., Greenfield, WI 53220; (414) 329-5200
Shorewood President Guy Johnson, Treasurer, 3939 N. Murray Ave., Shorewood, WI 53211; (414) 847-2700

Executive Council of the MMSD Meeting Minutes

Monday, October 10, 2016; 1:00 p.m.

Milwaukee Electrical JATC

11001 West Plank Court, Suite 100

Wauwatosa, WI 53226

Members Present:

Sam Dickman, Village of Bayside
Carl Krueger, Village of Brown Deer
John Hohenfeldt, City of Cudahy
Michael West, Village of Fox Point
Steve Olson, City of Franklin
Bryan Kennedy, City of Glendale
Todd Michaels, Village of Greendale
Michael Neitzke, City of Greenfield
Robert Ruesch, Village of Hales Corners
Steve Scaffidi, City of Oak Creek
Chris Lear, Village of River Hills
CoryAnn St. Marie-Carls, City of St. Francis
Guy Johnson, Village of Shorewood
Kathy Ehley, City of Wauwatosa
Dan Devine, City of West Allis
Ron Hayward, Village of West Milwaukee
Julie Siegel, Village of Whitefish Bay

Guests Present: (per sign-in sheet)

Adam Remington, Franklin Fire Chief
Tim Sandler, Greendale Fire Department
Tom Rosandich, Oak Creek Fire Chief
Joe Knitter, South Milwaukee Fire Chief
Christine Westrich, Milwaukee County OEM

*Sheet Missing

Mayor Scaffidi called the Executive Council of the MMSD meeting to order at 1:05 p.m.
A quorum was present.

Bayside - Brown Deer – Cudahy - Fox Point – Franklin – Glendale - Greendale
Greenfield - Hales Corners – Milwaukee - Milwaukee County - Oak Creek - River Hills - St. Francis
Shorewood - South Milwaukee – Wauwatosa - West Allis - West Milwaukee - Whitefish Bay



INTERGOVERNMENTAL

COOPERATION COUNCIL

Oak Creek Mayor Stephen Scaffidi, Chair, 8040 South 6th Street, Oak Creek, WI 53154; (414) 766-7000
Greenfield Mayor Michael Neitzke, Secretary & Vice-Chair, 7325 West Forest Home Ave., Greenfield, WI 53220; (414) 329-5200
Shorewood President Guy Johnson, Treasurer, 3939 N. Murray Ave., Shorewood, WI 53211; (414) 847-2700

I. Approval of the September 12, 2016 Minutes

It was moved by Mayor Olson, seconded by Mayor Kennedy, to approve the minutes. The motion carried unanimously.

II. Report of the Commissioners

President West reported that the Operations Committee met today to consider three items. The Policy, Finance & Personnel Committee met today to consider 13 items. All were referred to the Commission for approval.

The Operations Committee discussed the following:

- Award of Contract, Jones Island Water Reclamation Facility Operations Building Basement Heating, Ventilation, and Air Conditioning Improvements
- Contract, Engineering Services for the South Shore Water Reclamation Facility Capacity Improvements – Preliminary and Secondary Treatment
- Approval of Funding Agreement, 2016 City of Mequon Private Property Inflow and Infiltration Reduction Pilot Project

The Policy, Finance & Personnel Committee discussed the following:

- Approval of the 2016 Building Fresh Coast Green Infrastructure Network Program Contracts
- Award of Contract, Green Infrastructure Planning and Implementation Support Project
- Executive Director Authorization for Future Contract Modifications, Milwaukee River Flushing Station Building Restoration
- Adopting the Operations and Maintenance Budget for the 2017 Fiscal Year
- Adopting the Capital Budget for the 2017 Fiscal Year
- Levying of Taxes for the Milwaukee Metropolitan Sewerage District Capital Purposes for the 2017 Fiscal Year
(Requires a 2/3 Affirmative Vote of the Commission for Adoption)
- Adoption of Commission Policy 1-73.27, Business Continuity Plan, and Revision of Commission Policy 1-77.47, Authorizing the Executive Director to Create Temporary Positions

Bayside - Brown Deer – Cudahy - Fox Point – Franklin – Glendale - Greendale
Greenfield - Hales Corners – Milwaukee - Milwaukee County - Oak Creek - River Hills - St. Francis
Shorewood - South Milwaukee – Wauwatosa - West Allis - West Milwaukee - Whitefish Bay



INTERGOVERNMENTAL
COOPERATION COUNCIL

Oak Creek Mayor Stephen Scaffidi, Chair, 8040 South 6th Street, Oak Creek, WI 53154; (414) 766-7000
Greenfield Mayor Michael Neitzke, Secretary & Vice-Chair, 7325 West Forest Home Ave., Greenfield, WI 53220; (414) 329-5200
Shorewood President Guy Johnson, Treasurer, 3939 N. Murray Ave., Shorewood, WI 53211; (414) 847-2700

- Donation of Land to the Milwaukee Metropolitan Sewerage District
- Approval of Job Content Values and Job Titles
(*Only Requires Policy, Finance, and Personnel Committee Approval*)
- Award Contract to Plastic Development Group, LLC, to Provide Rain Barrels
- Rescission of District Residency Policy, Commission Policy 1-77.30
- Approval of the Milwaukee River Watercourse Management Plan
- Approval of the Acquisition Plat for the Milwaukee River Flood Management Project, Including Acquisition of Land for Estabrook Dam Removal

III. Report from the Executive Director Kevin Shafer

Mr. Shafer had nothing to report. He then asked if there were any questions he could answer, and heard none.

IV. Schedule Future Meetings

Mayor Scaffidi announced that the November 14th meeting will take place at the Cudahy Family Library, 3500 Library Drive.

V. Adjournment

It was moved by President West, seconded by Mayor Kennedy, to adjourn the Executive Council of the MMSD meeting of October 10, 2016 at 1:15 p.m.
The motion carried unanimously.

Respectfully submitted by Neitzke

**Minutes are not official until formally approved by the Executive Council of the MMSD at the next scheduled meeting*

Bayside - Brown Deer - Cudahy - Fox Point - Franklin - Glendale - Greendale
Greenfield - Hales Corners - Milwaukee - Milwaukee County - Oak Creek - River Hills - St. Francis
Shorewood - South Milwaukee - Wauwatosa - West Allis - West Milwaukee - Whitefish Bay



INTERGOVERNMENTAL

COOPERATION COUNCIL

Oak Creek Mayor Stephen Scaffidi, Chair, 8040 South 6th Street, Oak Creek, WI 53154; (414) 766-7000
Greenfield Mayor Michael Neitzke, Secretary & Vice-Chair, 7325 West Forest Home Ave., Greenfield, WI 53220; (414) 329-5200
Shorewood President Guy Johnson, Treasurer, 3939 N. Murray Ave., Shorewood, WI 53211; (414) 847-2700

Monday, November 14, 2016

1:20 p.m. or directly after the Executive Council of the MMSD

City of Cudahy
Cudahy Family Library
3500 Library Avenue
Cudahy, WI 53110

AGENDA

- I. Welcome to Cudahy**
- II. Approval of the October 2016 minutes**
- III. Review the contracts of shared services between Milwaukee County and the municipalities (recurring item)**
- IV. Discussion and decision(s) regarding pending legislation which may have an impact on the ICC communities (recurring item)**
- V. Updates from the members of the ICC regarding subjects listed below:**
 1. MADACC (President Hayward)
 2. EMS (Mayor Hohenfeldt)
 - a. Election of an ICC representative to the EMS Council
 3. Lakefront Development Commission (President Krueger, Mayor Scaffidi)
 4. Community Development Block Grant (CDBG)
 5. Land Information Council (Doug Seymour)
 6. County Emergency Management & Communications
 7. Metro Go (Kerry Thomas)
 8. Legislative
 9. Roundtable Discussion
- VI. Items for Future Meetings**
- VII. Schedule Future Meeting**
- VIII. Adjournment**

Bayside - Brown Deer - Cudahy - Fox Point - Franklin - Glendale - Greendale
Greenfield - Hales Corners - Milwaukee - Milwaukee County - Oak Creek - River Hills - St. Francis
Shorewood - South Milwaukee - Wauwatosa - West Allis - West Milwaukee - Whitefish Bay



INTERGOVERNMENTAL
COOPERATION COUNCIL

Oak Creek Mayor Stephen Scaffidi, Chair, 8040 South 6th Street, Oak Creek, WI 53154; (414) 766-7000
Greenfield Mayor Michael Neitzke, Secretary & Vice-Chair, 7325 West Forest Home Ave., Greenfield, WI 53220; (414) 329-5200
Shorewood President Guy Johnson, Treasurer, 3939 N. Murray Ave., Shorewood, WI 53211; (414) 847-2700

ICC Meeting Minutes
Monday, October 10, 2016; 1:00 p.m.
Milwaukee Electrical JATC
11001 West Plank Court, Suite 100
Wauwatosa, WI 53226

Members Present:

Sam Dickman, Village of Bayside
Carl Krueger, Village of Brown Deer
John Hohenfeldt, City of Cudahy
Michael West, Village of Fox Point
Steve Olson, City of Franklin
Bryan Kennedy, City of Glendale
Todd Michaels, Village of Greendale
Michael Neitzke, City of Greenfield
Robert Ruesch, Village of Hales Corners
Tom Barrett, City of Milwaukee
Chris Abele, Milwaukee County
Steve Scaffidi, City of Oak Creek
Chris Lear, Village of River Hills
CoryAnn St. Marie-Carls, City of St. Francis
Guy Johnson, Village of Shorewood
Erik Brooks, City of South Milwaukee
Kathy Ehley, City of Wauwatosa
Dan Devine, City of West Allis
Ron Hayward, Village of West Milwaukee
Julie Siegel, Village of Whitefish Bay

Guests Present: (per sign-in sheet)

Adam Remington, Franklin Fire Chief
Tim Sandler, Greendale Fire Department
Tom Rosandich, Oak Creek Fire Chief
Joe Knitter, South Milwaukee Fire Chief
Christine Westrich, Milwaukee County OEM

*Sheet missing

Bayside - Brown Deer – Cudahy - Fox Point – Franklin – Glendale - Greendale
Greenfield - Hales Corners – Milwaukee - Milwaukee County - Oak Creek - River Hills - St. Francis
Shorewood - South Milwaukee – Wauwatosa - West Allis - West Milwaukee - Whitefish Bay



INTERGOVERNMENTAL

COOPERATION COUNCIL

Oak Creek Mayor Stephen Scaffidi, Chair, 8040 South 6th Street, Oak Creek, WI 53154; (414) 766-7000
Greenfield Mayor Michael Neitzke, Secretary & Vice-Chair, 7325 West Forest Home Ave., Greenfield, WI 53220; (414) 329-5200
Shorewood President Guy Johnson, Treasurer, 3939 N. Murray Ave., Shorewood, WI 53211; (414) 847-2700

Mayor Scaffidi called the Intergovernmental Cooperation Council of Milwaukee County (ICC) meeting to order at 1:20 p.m. A quorum was present.

Before the Moment of Silence for President Brunner was held, Mayor Scaffidi spoke about him. He was a wonderful Village President of River Hills, who enlisted in the Navy during WWII, and had a long and distinguished career. He was a Milwaukee County Supervisor, was appointed by Governor Lee Dreyfus as the Secretary of Business Development, Tourism and Minority Affairs, traveled extensively around the world, and was elected as a River Hills Trustee in 1988. He pushed for an open, visible government, was a Commissioner of MMSD for 9 years and Vice-Chair for 2 years, was a founding Director and served as President of the North Shore Fire Department, and served on the Milwaukee County Emergency Medical Systems Council for many years. He was just a beautiful man who enjoyed life and his family, had a lot of hobbies, and was pleasant to deal with, both as a friend and a colleague. He will be missed. We thank him for all the service he did for the ICC and the community he served. There will be a service tomorrow, October 11th, at North Shore Congregational Church, 7330 N. Santa Monica Boulevard, Fox Point at 11 AM, with a visitation from 10:00 – 11:00 AM.

I. Moment of Silence in Honor of President Robert Brunner

Mayor Scaffidi asked the members to please stand and have a Moment of Silence for President Brunner.

II. Welcome to Milwaukee County

County Executive Abele echoed what Mayor Scaffidi said about President Brunner. He was a class guy, and always great to work with. We need more people like him.

He spoke about new construction taking place in the County during the past few years. Many of the people who build the things we get excited about are trained in this building.

Dean Warsh, Business Manager for Electrical Workers #494 in Milwaukee, said the JATC building is a collaboration between the union and the contractors. It is funded 100% through their own money.

Bayside - Brown Deer – Cudahy - Fox Point – Franklin – Glendale - Greendale
Greenfield - Hales Corners – Milwaukee - Milwaukee County - Oak Creek - River Hills - St. Francis
Shorewood - South Milwaukee – Wauwatosa - West Allis - West Milwaukee - Whitefish Bay



INTERGOVERNMENTAL
COOPERATION COUNCIL

Oak Creek Mayor Stephen Scaffidi, Chair, 8040 South 6th Street, Oak Creek, WI 53154; (414) 766-7000
Greenfield Mayor Michael Neitzke, Secretary & Vice-Chair, 7325 West Forest Home Ave., Greenfield, WI 53220; (414) 329-5200
Shorewood President Guy Johnson, Treasurer, 3939 N. Murray Ave., Shorewood, WI 53211; (414) 847-2700

Dan Large, Apprenticeship Director for JATC, said apprentices and membership are trained in this building. Currently, there are 250 apprentices. Another 220 individuals are trying to get into an apprenticeship program, who are in a 'helper' program. 1,600 JW's also train here, so this building is very busy. He invited members to take a tour after the meeting.

Dan Bukiewicz, President of the Milwaukee Building and Construction Trades Council, said he is a product of the JATC program and is an electrician by trade. He represents County workers in the building trades that maintain places such as the zoo and county parks. He represents the School Board at MPS. JATC is all about education and how we fit together on public/private partnerships. He is an Oak Creek Alderperson, and said public/private partnerships are the wave of the future.

The building trades have invested \$30 million statewide in facilities like this. When people are hired that come through the training programs, you are getting the best trained people for the dollar to maintain your airports, roads, sewers, or to do your projects. He knows municipalities are all governed by the lowest responsible bid. In some contracts, there is a perk in place that guarantees county or city residents work on a project. Mr. Bukiewicz said in your RFP's you can put things in there that spell out the apprenticeship ratio you want. Why, because they are your future taxpayers.

The building trades can help get competitive bids. He spoke how prevailing wage is going away and how that is bad for local contractors. They could lose business if they are undercut.

Mr. Bukiewicz explained how the trades work with programs in school systems in Oak Creek, Franklin, Brown Deer and Milwaukee. The trades are starting back up in Wauwatosa schools.

If you have any questions on municipal projects, vendors, contractors, or want JATC to get involved with your School Board, please contact him.

III. Approval of the September 12, 2016 minutes

It was moved by President Hohenfeldt, seconded by President West, to approve the minutes. The motion carried unanimously.

Bayside - Brown Deer - Cudahy - Fox Point - Franklin - Glendale - Greendale
Greenfield - Hales Corners - Milwaukee - Milwaukee County - Oak Creek - River Hills - St. Francis
Shorewood - South Milwaukee - Wauwatosa - West Allis - West Milwaukee - Whitefish Bay



INTERGOVERNMENTAL

COOPERATION COUNCIL

Oak Creek Mayor Stephen Scaffidi, Chair, 8040 South 6th Street, Oak Creek, WI 53154; (414) 766-7000
Greenfield Mayor Michael Neitzke, Secretary & Vice-Chair, 7325 West Forest Home Ave., Greenfield, WI 53220; (414) 329-5200
Shorewood President Guy Johnson, Treasurer, 3939 N. Murray Ave., Shorewood, WI 53211; (414) 847-2700

IV. Benefits and development of all-inclusive, all-accessible playgrounds presentation by Shelly Runte, Kayla's Krew (Mayor Olson)

Mayor Olson said a celebration was held yesterday in Franklin for the one-year anniversary of this playground. Shelly is Kayla's mother. Through her drive and determination, the playground was built. Many communities would benefit and are looking to build something like this. In June, they were awarded the Public/Private Cooperation Award by the Public Policy Forum. Mayor Ehley was the keynote speaker at the event and suggested this item be presented to the ICC.

Ms. Runte gave a slide presentation and spoke about Kayla's medical condition. The benefits of inclusion with the Franklin public school system starting at age 3 resulted in the gift of friendship for the little girl. Byproducts of the relationships were the life lessons of compassion, patience and acceptance. She created Kayla's Krew to show that these lessons can be taught through play. Fundraising of all types started for the all-inclusive, all-accessible playground. Accessibility gets people on the playground, but inclusive play gets them on equipment. The poured in play surface is a rubberized surface for wheelchairs, walkers and strollers.

A 'design day' was held at all the Franklin elementary schools. Children drew pictures of equipment that is not on the market today. The final design of the playground has a 2-5 year-old area and a 5-12 year-old area. A liberty swing was purchased, which was a wheelchair accessible swing ordered from Australia for \$16,000.

The public/private partnership started with approval from the City of Franklin in 2014. The design day was in December 2014, and groundbreaking took place in July 2015. Ms. Runte described groups involved in pre-construction meetings. Tools were donated for prep work, as many as 80-100 people were on site for 4-hour shifts, and a team of people coordinated food to feed the volunteers. Many businesses provided help. Mayor Scaffidi said this was a public works project done mainly by 2,000 volunteers. Even though Kayla passed away, Ms. Runte wants to spark a conversation to welcome all ages and abilities.

Mayor Kennedy said Glendale is in the process of building two playgrounds within the next year. Mayor Scaffidi said several communities have called to express interest. Both he and Ms. Runte are happy to help.

Bayside - Brown Deer - Cudahy - Fox Point - Franklin - Glendale - Greendale
Greenfield - Hales Corners - Milwaukee - Milwaukee County - Oak Creek - River Hills - St. Francis
Shorewood - South Milwaukee - Wauwatosa - West Allis - West Milwaukee - Whitefish Bay



INTERGOVERNMENTAL
COOPERATION COUNCIL

Oak Creek Mayor Stephen Scaffidi, Chair, 8040 South 6th Street, Oak Creek, WI 53154; (414) 766-7000
Greenfield Mayor Michael Neitzke, Secretary & Vice-Chair, 7325 West Forest Home Ave., Greenfield, WI 53220; (414) 329-5200
Shorewood President Guy Johnson, Treasurer, 3939 N. Murray Ave., Shorewood, WI 53211; (414) 847-2700

**V. Discussion and decision regarding removal of the Estabrook Dam
(President Krueger)**

President Krueger distributed information about the dam. This matter started in 2008 when the DNR issued orders to stop operating the dam because it was a flooding problem and in disrepair. In May 2015, MMSD adopted a resolution in support of removing the dam. The issue has never come before the ICC.

MMSD spends millions of dollars every year for improvement projects on the watercourse. MMSD and Milwaukee are known as the water experts in the world. The rest of the communities in the suburban ring, which are all members of MMSD, receive no benefit from repairing this dam. A small lake is created which benefits only the 30-50 people along the river from a \$6 million expenditure for the dam.

As the Village President of Brown Deer and a Commissioner of MMSD, he strenuously objects to any further spending of funds to rebuild the dam or fight claims to get the dam rebuilt. These tax dollars could be better used for issues such as IT, EMS, or 911 dispatching. He encourages residents to contact their County Board members and tell them to tear down the dam, don't replace it. President Krueger asked that the ICC adopt a resolution supporting the MMSD's position on this matter.

Mayor Scaffidi said this is something that should have happened already. He is more than happy to have one of our members put forth a resolution. He asked if there was any objection to that.

President Hayward said he would like to hear from anyone who is in favor of keeping the dam. Mayor Scaffidi asked if anyone wants to speak in favor. President Johnson said Shorewood passed a resolution to remove the dam. So did Milwaukee.

Mayor Kennedy said the municipality that is most impacted by the Estabrook dam is Glendale. They have 400 homes north of the dam that are in a flood plain. 137 homes are on the river. The most vocal people in support of repairing the dam are a handful of people who live along the river in the City of Glendale. In 1994 and in 2008, Glendale was on record in support of repairing the dam. When all the

Bayside - Brown Deer - Cudahy - Fox Point - Franklin - Glendale - Greendale
Greenfield - Hales Corners - Milwaukee - Milwaukee County - Oak Creek - River Hills - St. Francis
Shorewood - South Milwaukee - Wauwatosa - West Allis - West Milwaukee - Whitefish Bay



INTERGOVERNMENTAL
COOPERATION COUNCIL

Oak Creek Mayor Stephen Scaffidi, Chair, 8040 South 6th Street, Oak Creek, WI 53154; (414) 766-7000
Greenfield Mayor Michael Neitzke, Secretary & Vice-Chair, 7325 West Forest Home Ave., Greenfield, WI 53220; (414) 329-5200
Shorewood President Guy Johnson, Treasurer, 3939 N. Murray Ave., Shorewood, WI 53211; (414) 847-2700

litigation started a few years ago, members of the Council were afraid they would be part of a lawsuit because they had been supporting dam repairs for 20 years. They became neutral in 2014. Last month, Mayor Kennedy took a resolution in support of removing the dam before the Council. A representative from the County Executive and the County Board Chair were present at that meeting and spoke. Glendale's Council unanimously decided to remain neutral. Whatever resolution is passed today by the ICC, Mayor Kennedy will abstain from.

Mayor Brooks supports the resolution to remove. He said one county dam will remain in South Milwaukee, which will be a different debate.

Mayor Olson asked if there would be time to do a resolution in regards to the timing of the rezoning. Mayor Barrett said there was time to do a resolution. Milwaukee would probably support rezoning this in such a way that would allow the County to then sell the land to MMSD, which has agreed that it would remove the dam. Several members of the County Board consider this an end around. He would prefer the County Board and the County Executive agree to tear the dam down. Mayor Barrett's position and the Milwaukee Common Council's position is that the dam should come down. We are using tools available to us to have that happen.

County Executive Abele said the ideal is to have a clean vote on the dam, which hasn't happened during the past two years. All the arguments have been heard. He reiterated that the process stated by Mayor Barrett is legal, put in place by elected officials. If there is concern about protecting the park, the zoning and rezoning will be agreed upon by all parties. We are talking about 1% of the park which has the footings of the dam.

President West encouraged everyone to look at the MMSD Commission packet for agenda items #15 and #16 relating to the Estabrook dam. MMSD's budget was amended to include funding for the land acquisition.

Mayor Kennedy said when the North Avenue dam was removed, there was significant investment in shoreline restoration. Will there be money in the MMSD or County budget in the future for the restoration north of the Estabrook dam. Mr. Shafer said MMSD will restore the stream bank in the area where we take the dam out.

Bayside - Brown Deer - Cudahy - Fox Point - Franklin - Glendale - Greendale
Greenfield - Hales Corners - Milwaukee - Milwaukee County - Oak Creek - River Hills - St. Francis
Shorewood - South Milwaukee - Wauwatosa - West Allis - West Milwaukee - Whitefish Bay



INTERGOVERNMENTAL

COOPERATION COUNCIL

Oak Creek Mayor Stephen Scaffidi, Chair, 8040 South 6th Street, Oak Creek, WI 53154; (414) 766-7000
Greenfield Mayor Michael Neitzke, Secretary & Vice-Chair, 7325 West Forest Home Ave., Greenfield, WI 53220; (414) 329-5200
Shorewood President Guy Johnson, Treasurer, 3939 N. Murray Ave., Shorewood, WI 53211; (414) 847-2700

Mayor Neitzke said that because it is a navigable waterway, the DNR and the Corps of Engineers will require shoreline restoration to its natural condition. Any work that happens in that waterway will need approval from several governmental bodies.

It was moved by President Krueger, seconded by President West, that we, the members of the ICC, do hereby ratify and endorse the resolutions of the MMSD, the Village of Shorewood, the City of Milwaukee, and Milwaukee County to remove the Estabrook dam. The motion carried unanimously, with Mayor Kennedy abstaining.

VI. Review the contracts of shared services between Milwaukee County and the municipalities (recurring item)

EMS Contract

Mayor Scaffidi said this discussion is continued from the last meeting. We are not here to renegotiate the agreement. We are here to talk about some of the specifics that we were asked to elaborate on at the last meeting.

Ms. Westrich, Director of OEM for Milwaukee County, spoke about the changes from the contract that was issued ten days ago. She highlighted two items. The first was regarding the saturation numbers. The last two footnotes, #7 and #8, were added to that chart. Footnote #7 says that the saturation numbers can rise or fall based on the number of ambulances that a city puts in service or retracts from service. The second footnote says that no community is locked out of the saturation table. She further explained that.

The second change is at the very end of the contract under General Provisions, Contract Extensions. A contract extension would be granted for two years if the municipality agrees to join in the capital project. The capital project for public safety data interoperability is in the County's 2017 recommended budget.

Information submitted from West Allis, South Milwaukee and Cudahy was distributed. Mayor Neitzke made copies of Attachment A. Ms. Westrich said Attachment A was the 30/30/40 formula that was in the contract sent ten days ago. It showed a table of that formula over ten years.

Bayside - Brown Deer - Cudahy - Fox Point - Franklin - Glendale - Greendale
Greenfield - Hales Corners - Milwaukee - Milwaukee County - Oak Creek - River Hills - St. Francis
Shorewood - South Milwaukee - Wauwatosa - West Allis - West Milwaukee - Whitefish Bay



INTERGOVERNMENTAL

COOPERATION COUNCIL

Oak Creek Mayor Stephen Scaffidi, Chair, 8040 South 6th Street, Oak Creek, WI 53154; (414) 766-7000
Greenfield Mayor Michael Neitzke, Secretary & Vice-Chair, 7325 West Forest Home Ave., Greenfield, WI 53220; (414) 329-5200
Shorewood President Guy Johnson, Treasurer, 3939 N. Murray Ave., Shorewood, WI 53211; (414) 847-2700

Mayor Neitzke said we are required to go through the funding formula for distribution of county funds at our discretion. The county doesn't vote in the distribution formula because it doesn't receive anything. If you have the agreement from the last meeting, Attachment A is shown on two pages. The second page is the ten year distribution of that money as recommended by the County. Another Attachment A from West Allis Fire Chief Bane shows other distribution alternatives, which are split evenly. The ICC needs to discuss today the distribution of the County assets that are being put into the system.

Another item is recommended language regarding indemnification and hold harmless that Mayor Olson and Mr. Luberdia feel is important to be added to the draft proposal from last month. Mayor Olson said this language highlights some wording discrepancies in the document. It does not suggest a change. Ms. Westrich said the changes have been made. There was duplication in the indemnification language, and the County's Risk Management Director agreed to the suggestion by the City of Franklin.

Mayor Neitzke clarified that the draft agreement provided last month would make these changes to it, and they have been incorporated in any agreement that you may be voting on as to the form of the agreement. Once the agreement is ratified by the ICC to the form of the agreement, it goes to each individual community's board for approval. The agreement with the County is an agreement between all of the municipalities and the county individually. The funding formula that we vote on to use regarding the distribution of county assets is our decision. Historically, that decision has always been made by the host communities that would receive it.

The form of the agreement is the first thing we would approve. The second is the distribution formula. Because the City of Milwaukee would receive over \$300,000 as part of its agreement with Milwaukee County, that portion may need to be approved by the ICC. That will satisfy the statutory requirements that this body approve any contract the county enters into with a municipality over \$300,000. To clarify, whatever distribution formula the ICC endorses would include a distribution to the City of Milwaukee in an amount exceeding \$300,000. Inherent in that decision is approval of that amount explicitly.

Bayside - Brown Deer - Cudahy - Fox Point - Franklin - Glendale - Greendale
Greenfield - Hales Corners - Milwaukee - Milwaukee County - Oak Creek - River Hills - St. Francis
Shorewood - South Milwaukee - Wauwatosa - West Allis - West Milwaukee - Whitefish Bay



INTERGOVERNMENTAL
COOPERATION COUNCIL

Oak Creek Mayor Stephen Scaffidi, Chair, 8040 South 6th Street, Oak Creek, WI 53154; (414) 766-7000
Greenfield Mayor Michael Neitzke, Secretary & Vice-Chair, 7325 West Forest Home Ave., Greenfield, WI 53220; (414) 329-5200
Shorewood President Guy Johnson, Treasurer, 3939 N. Murray Ave., Shorewood, WI 53211; (414) 847-2700

Ms. Gonda said the language that was in Act 14 that required the approval of contracts between Milwaukee County and members of the ICC actually does not include the City of Milwaukee. Mayor Neitzke said to then disregard that part.

Mayor Neitzke received correspondence from Mayor Hohenfeldt through his Fire Chief and Mayor Brooks. President West said the agreement does not have a formula. It is a distribution that we mutually agree upon. We could act on the agreement, but not on the distribution. Mayor Neitzke said historically that has also been suggested and was the opportunity for other members to continue to negotiate. He suggested members endorse the form of the agreement, as well as the appendix that is attached to it, so that everybody knows that this is the distribution agreed to with the County.

There are two viable options, although the West Allis Fire Chief has presented another personal analysis of how it could be distributed. Mayor Scaffidi said the danger of submitting a personal plan is that everyone could submit such a plan. Mayor Neitzke said in developing Attachment A, they tried to be objective and fair.

Ms. Westrich explained the 30-30-40 formula. One item is 30% based on population. The second item added to that is 30% of the square miles of the jurisdiction for that municipality. The third item is 40% of ALS transports. 30-30-40 creates 100%, so it is a mathematical formula.

President Krueger asked that Chief Whitaker comment on the form of the agreement and on the Attachment A's. Chief Whitaker stated the form is the best approach we could take. Attachment A was discussed. That is a decision that traditionally was made at the ICC level. There was some extensive discussion with Ms. Westrich regarding that and how this would come forward to the group. There are different variations on every formula. His personal opinion is that he supports the formula.

Mayor Brooks said the formula is bad for the small providers. The biggest loser is South Milwaukee. It puts the future of their paramedic program in serious peril. He spoke about a huge funding cut. The formula penalizes smaller communities by area and also in collecting ALS revenue due to lower call volume.

Bayside - Brown Deer - Cudahy - Fox Point - Franklin - Glendale - Greendale
Greenfield - Hales Corners - Milwaukee - Milwaukee County - Oak Creek - River Hills - St. Francis
Shorewood - South Milwaukee - Wauwatosa - West Allis - West Milwaukee - Whitefish Bay



INTERGOVERNMENTAL

COOPERATION COUNCIL

Oak Creek Mayor Stephen Scaffidi, Chair, 8040 South 6th Street, Oak Creek, WI 53154; (414) 766-7000
Greenfield Mayor Michael Neitzke, Secretary & Vice-Chair, 7325 West Forest Home Ave., Greenfield, WI 53220; (414) 329-5200
Shorewood President Guy Johnson, Treasurer, 3939 N. Murray Ave., Shorewood, WI 53211; (414) 847-2700

President West spoke about the 30-30-40 formula and thought it made sense.

Mr. Michaels said Greendale had concerns about a few items in the first draft. They have either been addressed or clarified. Greendale is fine with the current version, and is not asking for the funding.

President Johnson asked if the ICC is voting on this today. Mayor Scaffidi replied yes. He doesn't want to have three meetings to make a decision on this matter.

Mayor Olson said Franklin wants to provide excellent emergency medical services to all constituents and is not just about the money. Franklin would lose 20% from this funding formula. Regarding the square mileage, Franklin is one of three suburbs that are developing. Their needs are going to increase and call volumes are going up. He is not certain on what we are voting on, because we have a handful of documents that we just received today. He urges that the contract document, not the Attachment, be reviewed by a group of city attorneys and the County Clerk counsel to iron out a document.

Mayor Scaffidi said the number of documents was created by the membership. What we are voting on is the item that was carried over from the last meeting, which was the agreement provided by the County, and the funding formula as presented in Attachment A.

Mayor Neitzke said Greenfield, Wauwatosa, Oak Creek, Franklin, Milwaukee, and perhaps others often have historically given up dollars in the spirit of agreement and the common benefit. He believes this formula is fair, reasonable and objective.

Mayor Brooks said the formula is bad for South Milwaukee and Cudahy. South Milwaukee has covered the funding cuts from the County for a number of years. Mayor Hohenfeldt said Cudahy's concern is if his provider to the south is no longer in the paramedic system. His residents will suffer.

Mayor Devine said he understands that all communities will have decreased County funding. He spoke about the number of paramedics in regard to State Fair

Bayside - Brown Deer - Cudahy - Fox Point - Franklin - Glendale - Greendale
Greenfield - Hales Corners - Milwaukee - Milwaukee County - Oak Creek - River Hills - St. Francis
Shorewood - South Milwaukee - Wauwatosa - West Allis - West Milwaukee - Whitefish Bay



INTERGOVERNMENTAL
COOPERATION COUNCIL

Oak Creek Mayor Stephen Scaffidi, Chair, 8040 South 6th Street, Oak Creek, WI 53154; (414) 766-7000
Greenfield Mayor Michael Neitzke, Secretary & Vice-Chair, 7325 West Forest Home Ave., Greenfield, WI 53220; (414) 329-5200
Shorewood President Guy Johnson, Treasurer, 3939 N. Murray Ave., Shorewood, WI 53211; (414) 847-2700

Park. Square mileage is weighted too heavily when you look at the true cost of providing services to this program.

Discussion took place on Milwaukee County voting on the form of the agreement. He doesn't think they can vote on the distribution formula in Attachment A. Historically, only the host communities have voted on how funds are distributed.

It was moved by President West, seconded by President Johnson, that the affected communities listed in Attachment A vote to approve the funding formula in Attachment A of the agreement.

Under discussion, Mayor Hohenfeldt asked how can President Johnson second this motion. Mayor Scaffidi said because Shorewood is part of the North Shore.

Mayor Brooks said no one saw this formula until two weeks ago. Mayor Neitzke said Attachment A was attached to the draft agreement. Mayor Brooks said he is not convinced this is the right formula.

On a roll call vote, the motion carried with Chris Lear/River Hills, Todd Michaels/Greendale, Guy Johnson/Shorewood, Julie Siegel/Whitefish Bay, Kathy Ehley/Wauwatosa, Steve Olson/Franklin, Carl Krueger/Brown Deer, Michael Neitzke/Greenfield, Steve Scaffidi/Oak Creek, Tom Barrett/Milwaukee, Dan Devine/West Allis, Michael West/Fox Point with 12 ayes. County Executive Abele abstained. Erik Brooks/South Milwaukee voted no. Ron Hayward/West Milwaukee, Robert Ruesch/Hales Corners, and John Hohenfeldt/Cudahy are not host communities.

Mayor Olson called for a Point of Order. For the record, he reiterated that Attachment A that was just voted on is two pages. Mayor Neitzke said it is two pages. Mayor Neitzke provided one page, but both pages are shown on the screen today. Mayor Olson wants to make sure that the formula is two pages.

Mayor Scaffidi said the second piece of this is approval of the agreement.

Bayside - Brown Deer - Cudahy - Fox Point - Franklin - Glendale - Greendale
Greenfield - Hales Corners - Milwaukee - Milwaukee County - Oak Creek - River Hills - St. Francis
Shorewood - South Milwaukee - Wauwatosa - West Allis - West Milwaukee - Whitefish Bay



INTERGOVERNMENTAL
COOPERATION COUNCIL

Oak Creek Mayor Stephen Scaffidi, Chair, 8040 South 6th Street, Oak Creek, WI 53154; (414) 766-7000
Greenfield Mayor Michael Neitzke, Secretary & Vice-Chair, 7325 West Forest Home Ave., Greenfield, WI 53220; (414) 329-5200
Shorewood President Guy Johnson, Treasurer, 3939 N. Murray Ave., Shorewood, WI 53211; (414) 847-2700

It was moved by President West, seconded by President Krueger, that the ICC approve the draft agreement on paramedic services, with the proviso that the Chair appoint a group of municipal attorneys to review the agreement for form, but not substance.

Under discussion, Mayor Neitzke said that Mayor Olson pointed out to him that the liability and risk allocation requirements that were contained can be worked out by the group of city attorneys. There are also some discussions regarding footnotes and those clarifications, and typos.

The motion carried with 17 ayes. Mayor Hohenfeldt voted no.

Mayor Neitzke clarified that every host community that needs to take this agreement to its Village Board or Common Council will use the agreement that is fixed by the group of municipal attorneys using the dollar amount, or attached schedule, with their municipality's portion of that formula as the amount they are entering into the agreement with Milwaukee County.

Mayor Brooks asked if he could change his vote on the agreement.

The motion carried with 16 ayes. Mayor Hohenfeldt and Mayor Brooks voted no.

VII. Discussion and decision regarding pending legislation which may have an impact on the ICC communities (recurring item)

A proposal to increase the Medicaid reimbursement rate for ground emergency medical transport for Medicaid eligible transports

Ms. Gonda said it was brought to her attention by Chief Rolfing that there may be a way to increase the amount of reimbursement that we receive from Medicaid eligible transports, ALS transports specifically. She has been working with the Governor's office and the Medicaid Director to try to move forward with amending the state's Medicaid plan to allow for all of our municipalities to apply for additional reimbursement for Medicaid transports. Currently, we receive \$180

Bayside - Brown Deer - Cudahy - Fox Point - Franklin - Glendale - Greendale
Greenfield - Hales Corners - Milwaukee - Milwaukee County - Oak Creek - River Hills - St. Francis
Shorewood - South Milwaukee - Wauwatosa - West Allis - West Milwaukee - Whitefish Bay



INTERGOVERNMENTAL
COOPERATION COUNCIL

Oak Creek Mayor Stephen Scaffidi, Chair, 8040 South 6th Street, Oak Creek, WI 53154; (414) 766-7000
Greenfield Mayor Michael Neitzke, Secretary & Vice-Chair, 7325 West Forest Home Ave., Greenfield, WI 53220; (414) 329-5200
Shorewood President Guy Johnson, Treasurer, 3939 N. Murray Ave., Shorewood, WI 53211; (414) 847-2700

per ALS transport. Milwaukee's average actual cost is \$920 per transport. That means they have an uncompensated cost of \$740 per transport. This program has been applied for by the state of California. There is an application for a state amendment in progress by Washington, Oregon and Missouri. As long as the federal government doesn't shut it down, we will try to get in line. This will be drawn down out of the federal entitlement through the state. It is envisioned that the City of Milwaukee would be contributing to the state to do the front end work on program development, plan amendment development, and would become the administrative entity for these reimbursements to pass through. Productive conversations have been held regarding this. Ms. Gonda is bringing this forward to the ICC for their support in moving this swiftly through the Governor's office. They do not need state legislation for this. However, this would potentially be placed in the state budget.

Ms. Gonda said a letter of support from the ICC would be best. If we do this, Milwaukee County will not pull back from paramedic funding in the future.

It was moved by Mayor Neitzke, seconded by Mayor Hohenfeldt, to draft a letter to support the proposal to increase the Medicaid reimbursement rate for ground emergency medical transport for Medicaid eligible transports. The motion carried unanimously.

Mayor Scaffidi said he and Mayor Neitzke will draft a letter. If we cannot get signatures of the entire group from Mr. Peterson, they will just sign the letter on behalf of the communities of Milwaukee County.

VIII. Updates from the members of the ICC regarding subjects listed below:

1. **MADACC** (President Hayward). Mr. Hayward said a full MADACC Board meeting will be held on October 18th at 1PM.
2. **EMS** (Mayor Hohenfeldt). Mayor Hohenfeldt said a meeting was held on October 5th. An overview of the 2017 proposed budget as it relates to EMS was given. The EMS Council has created an Ad Hoc committee to make recommendations. They are looking for approval from the County Board. For those communities with emergency service dispatch centers, they are in the second year of the CPR assisted dispatcher grant. A new class of paramedics will be ready in January. He spoke about the hospital diversion program. Effective April 1st, they implemented new policies and

Bayside - Brown Deer - Cudahy - Fox Point - Franklin - Glendale - Greendale
Greenfield - Hales Corners - Milwaukee - Milwaukee County - Oak Creek - River Hills - St. Francis
Shorewood - South Milwaukee - Wauwatosa - West Allis - West Milwaukee - Whitefish Bay



INTERGOVERNMENTAL

COOPERATION COUNCIL

Oak Creek Mayor Stephen Scaffidi, Chair, 8040 South 6th Street, Oak Creek, WI 53154; (414) 766-7000
Greenfield Mayor Michael Neitzke, Secretary & Vice-Chair, 7325 West Forest Home Ave., Greenfield, WI 53220; (414) 329-5200
Shorewood President Guy Johnson, Treasurer, 3939 N. Murray Ave., Shorewood, WI 53211; (414) 847-2700

procedures. One hospital had to divert during the civil unrest period of time.

Mayor Scaffidi said there was an agenda addendum regarding election of an ICC representative to the EMS Council. That election will be held at the next meeting. Anyone that wants to be the EMS representative should submit their interest in writing.

3. **Lakefront Development Commission** (President Krueger, Mayor Scaffidi). No report.
4. **Community Development Block Grant (CDBG)** Ms. Toliver said for the 2017 funding cycle, the municipalities and non-profits in Milwaukee County did apply. This month they will go before the Economic Development Committee for approval of the funding that will be appropriated to each municipality and non-profit. The municipalities will be happy, because whatever they asked for they will receive. She has not received the 2016 funding as of yet from HUD.
5. **Land Information Council** (Doug Seymour) No report.
6. **County Emergency Management & Communications** (Ms. Westrich) No report.
7. **Metro Go** (Kerry Thomas) Ms. Thomas distributed information on the Regional Transit Leadership Council, which held a meeting on September 30th. She spoke about advancing bus rapid transit, which is a focus for the organization because of job access and economic development. The Last Mile initiative closes the gap between the end of the bus ride and the door of the employer. That project was launched. Moving forward, the Council will develop their action agenda. The group decided unanimously to use VISION 2050, the regional long-range transportation and land use plan that SEWRPC just completed and approved as the framework for this organization's work plan going forward. An online survey will be sent out this month to the members of the group and other partners to develop proposals. Survey results will be reported in December. Ms. Thomas said there is an urgent need for job connections. The ICC can help prepare the right kind of message, information and materials by speaking with constituents.

Bayside - Brown Deer - Cudahy - Fox Point - Franklin - Glendale - Greendale
Greenfield - Hales Corners - Milwaukee - Milwaukee County - Oak Creek - River Hills - St. Francis
Shorewood - South Milwaukee - Wauwatosa - West Allis - West Milwaukee - Whitefish Bay



INTERGOVERNMENTAL
COOPERATION COUNCIL

Oak Creek Mayor Stephen Scaffidi, Chair, 8040 South 6th Street, Oak Creek, WI 53154; (414) 766-7000
Greenfield Mayor Michael Neitzke, Secretary & Vice-Chair, 7325 West Forest Home Ave., Greenfield, WI 53220; (414) 329-5200
Shorewood President Guy Johnson, Treasurer, 3939 N. Murray Ave., Shorewood, WI 53211; (414) 847-2700

- 8. Legislative** – Jerry Deschane and Curt Witynski from the League of Wisconsin Municipalities distributed information on the 13 legislative priorities for the League for the 2017-2018 legislative session. This is going to their board for approval next week. Mr. Deschane asked members to contact their legislators, as it is helpful to the League if they hear from you.

Mr. Witynski said whenever legislation is reviewed, their core principles are to preserve local control and local revenue sources. Proposed legislative priorities are fixing the shortfall in the transportation fund; avoiding further shifts of the property tax burden to property owners, mainly homeowners, and close a tax strategy that commercial property owners use called the “Dark Store” strategy; restore municipal authority to regulate the location of cell towers within residential neighborhoods; try to enact four TIF law improvements; make it easier for communities to invest in replacing underground infrastructure, particularly lead water service laterals; pursue some levy limit technical changes; and phosphorus options.

Mayor Barrett would like an increase in shared revenue. Since 2004, the state has increased its revenue by 70%. During that period, shared revenue has dropped. This year, the budget for the Milwaukee Police Department is larger than the entire tax levy for the city. While the budget increases, zero police officers are gained. Neighboring communities will be affected. Mr. Witynski will present this to the League’s board. The League chose to focus on increase funding for the Expenditure Restraint Program, because the majority party seems to like that program.

9. Roundtable Discussion

Milwaukee County invited the members to tour this building after the meeting. Also, there is a survey regarding Milwaukee County’s website that you are encouraged to take.

President Ruesch said the Hales Corners Lions Club just celebrated its 60th anniversary. Also, the historic Bosch Tavern was raised on rails and moved 25 feet west. It will reopen in late November, with some retail shops and a large banquet room.

Bayside - Brown Deer – Cudahy - Fox Point – Franklin – Glendale - Greendale
Greenfield - Hales Corners – Milwaukee - Milwaukee County - Oak Creek - River Hills - St. Francis
Shorewood - South Milwaukee – Wauwatosa - West Allis - West Milwaukee - Whitefish Bay



INTERGOVERNMENTAL

COOPERATION COUNCIL

Oak Creek Mayor Stephen Scaffidi, Chair, 8040 South 6th Street, Oak Creek, WI 53154; (414) 766-7000
Greenfield Mayor Michael Neitzke, Secretary & Vice-Chair, 7325 West Forest Home Ave., Greenfield, WI 53220; (414) 329-5200
Shorewood President Guy Johnson, Treasurer, 3939 N. Murray Ave., Shorewood, WI 53211; (414) 847-2700

Twenty fire departments helped extinguish a lithium battery fire in Franklin. All fire departments learned from this, as it was put out with water. He thanked everyone for their support.

An art event will be held on October 31st called the Ghost Train in Shorewood. That is a light art exhibit on the bike bridge going over Capitol Drive at the Oak Leaf Trail. Twice a night, there will be a representation by light of the train going one way and then the other way with sound.

Mayor Olson spoke about China Lights, which is being held at the Boerner Botanical Gardens in Whitnall Park until the end of the month. It is a beautiful display of lights.

Mr. Lear said Mr. Brunner's funeral service will be held tomorrow. It is at the North Shore Congregational Church in Fox Point at 11AM.

IX. Items for Future Meetings

Mayor Scaffidi mentioned the EMS representative vote to be held next month.

X. Schedule Future Meeting

The November 14th meeting will be held in Cudahy at the Library. Mr. Peterson asked if legislators and County Board members should be invited. Mayor Scaffidi asked to delay that.

XI. Adjournment

It was moved by President West, seconded by President Krueger, to adjourn the ICC meeting of October 10, 2016 at approximately 3:35 p.m. The motion carried unanimously.

Respectfully submitted by Mayor Neitzke

**Minutes are not official until formally approved by the ICC at the next scheduled meeting.*

Bayside - Brown Deer - Cudahy - Fox Point - Franklin - Glendale - Greendale
Greenfield - Hales Corners - Milwaukee - Milwaukee County - Oak Creek - River Hills - St. Francis
Shorewood - South Milwaukee - Wauwatosa - West Allis - West Milwaukee - Whitefish Bay