



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, May 12, 2025 1:00 p.m.

City of Wauwatosa
Muellner Building
Riverview Room
7300 W. Chestnut Street
Wauwatosa, Wisconsin 53213

Members Present:

Dan Besson, Village of Hales Corners
Dennis McBride, City of Wauwatosa
Dan Bukiewicz, City of Oak Creek
Mike Hawes, Village of Greendale
John Stalewski, Village of West Milwaukee
Eido Walny, Village of Bayside
Bryan Kennedy, City of Glendale
Mike Neitzke, City of Greenfield
Christopher Noyes, Village of River Hills
Dan Devine, City of West Allis
Kevin Buckley, Village of Whitefish Bay
Rebecca Ewald, Village of Shorewood
Tyler Burkart, Village of Brown Deer
Ken Jankowski, City of Cudahy
John Nelson, City of Franklin

Excused

Mike Neitzke, City of Greenfield
Christopher Noyes, Village of River Hills
Ann McCullough McKaig, Village of Shorewood
Christine Symchych, Village of Fox Point
Wanda Montgomery, Village of Brown Deer
Jason Cyborowski, Village of Greendale
Ken Tutaj, City of St. Francis

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Guests Present:

Jordan Primakow, City of Milwaukee
Jim Shelenske, City of South Milwaukee
Jeff Stone, MMSD
Diane Tsounis, Milwaukee County
Kevin Shafer, MMSD
Andy Pederson, Bayside
Jeremy Lucas, Milwaukee County
Karen Sparapani, MADACC
Millie Coby, EMPLOY Milwaukee
Dan Pojar, OEM
Robert Whitaker, North Shore Fire/Rescue
Chris McGowan, OEM
Pete Jaskulski, Hales Corners Fire Department
Laura Stephens, Wauwatosa Health Department
Aaron Lipski, Milwaukee Fire
Ryan Rosenow, MCLEEA, Greendale Police
Jim Mayer, Franklin Fire Department

I. Approval of the April 14, 2025 minutes

Mayor Bukiewicz called the meeting to order at 1:07 pm. It was moved by Mayor Kennedy, seconded by Mayor Nelson, to approve the April 14, 2025 meeting minutes. The motion carried unanimously.

II. Report of the Commissioners

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

1. Change Order Request, Funding Agreement M10005MI12 Under Project M10005, 2024 City of Milwaukee Private Property Infiltration and Inflow Reduction Project
2. Award of Contract W10004C01, Milwaukee River Habitat Enhancement – Estabrook Falls

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3. 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
4. Material Capital Repair or Replacement No. 1738, Jones Island Water Reclamation Facility Dewatering and Drying Dried Recycle Solids Ladder Chute Replacements, Project J06075
5. Contract J06087C02, Material Capital Repair or Replacement 1666, Product Cooler #1 Rotor Procurement
6. Award of Contract S06048C01, South Shore Water Reclamation Facility Building Roofs Replacement Phase 5
7. Award of Contract J06086C01, Jones Island Water Reclamation Facility Building Roofs Replacement Phase 4, and Approve Changes in Total Project Cost
8. Restore the Executive Director's Original Delegated Authority, Contract C03013D01, Engineering Services – Oklahoma Avenue Metropolitan Interceptor Sewer Capacity Improvements
9. Change Order Request, Contract C02013D01, Engineering Services – Oak Creek Southwest Metropolitan Interceptor Sewer Extension, and Restore Executive Director's Original Delegated Authority

Mayor Kennedy advised there will be an election of Commissioners for the MMSD Executive Board. There are two positions up for election, both Mayor Kennedy and Mayor Bukiewicz terms are expiring. Both Mayors are running for another term. There must be a quorum of 9 ICC members for the election to pass and the vote must be unanimous if only 9 are in attendance.

Commissioner Devine reported on the Policy, Finance, and Personnel Committee

No report.

III. Report from the Executive Director

Director Shafer commented on the fish passage (mostly unintelligible).

Director Shafer advised they are still receiving federal dollars this month.

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Director Schafer advised back in October of 1998 one of the first meetings in the region was held in this location in Wauwatosa.

IV. Schedule Future Meeting – June 9, 2025 – City of West Allis

V. Adjournment

President Stalewski moved to adjourn at 1:15 pm., Mayor Devine second. All voted aye.

Respectfully submitted by Daniel J. Bukiewicz, Secretary

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