



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, November 10, 2025 1:00 p.m.

City of Glendale
Glendale City Hall
5909 N. Milwaukee River Parkway
Glendale, Wisconsin 53209

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
John Nelson, City of Franklin
Wanda Montgomery, Village of Brown Deer

Excused

Ken Jankowski, City of Cudahy
Ann McCullough McKaig, Village of Shorewood
Mike Neitzke, City of Greenfield
Christine Symchych, Village of Fox Point
Jason Cyborowski, Village of Greendale
Ken Tutaj, City of St. Francis

Guests Present:

Jordan Primakow, City of Milwaukee
Diane Tsounis, Milwaukee County
Kevin Shafer, MMSD
Ryan Rosenow, MCLEEA – Greendale Police Department
Jeremy Lucas, Milwaukee County
Tammy LaBorde, Village of River Hills

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I. Approval of the October 13, 2025 minutes

Mayor Bukiewicz called the meeting to order at 1:06 pm. It was moved by Mayor Kennedy, seconded by President Montgomery, to approve the October 13, 2025 meeting minutes. Mayor Bukiewicz abstained. The motion carried.

II. Report of the Commissioners

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

1. Change Order Request, Contract J04079C01, Dryer Tire and Trunnion Replacements, and Restore the Executive Director's Original Delegated Authority
Mayor Kennedy reported on the Policy, Finance, and Personnel Committee
2. Authorization to Execute a Joint Funding Agreement with the United States Geological Survey for Phase VII of the Milwaukee Metropolitan Sewerage District Watercourse Corridor Study, Project M03123P01
3. Wisconsin Department of Transportation Tree Planting Intergovernmental Cooperation Agreement and Approve Changes in Total Project Cost, Project W98006, Reforestation and Wetland Restoration
4. Award of Contract M08001C01, Research Vessel Replacement, and Approve Changes in Total Project Cost
5. Authorization of a Public Hearing Regarding Proposed Amendment to MMSD Rules, Chapter 11, Discharge Regulations and Enforcement Procedures
6. Authorizing 2026 Capital Charges to Nonmember Communities
7. Update of Cost Recovery Procedures Manual, Including 2026 User Charge Rates
8. Declaration of the Public Necessity and Approval of the Acquisition Plat (Relocation Order) for the Oak Creek Southwest Metropolitan Interceptor Sewer Capacity Improvements, Project C02013

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9. Declaration of the Public Necessity and Approval of the Acquisition Plat (Relocation Order) for the 43rd Street Ditch Project, W42003
10. Adoption of Approach to Per- and Polyfluoroalkyl Substance Compounds in the Milwaukee Region
11. Revise Commission Policy 1-77.28, Staffing, Recruitment, and Hiring Practices
12. Authorizing the Executive Director to Approve the Contract for Prescription Drug Coverage for Medicare-eligible Retirees Effective January 1, 2026
13. Authorizing the Executive Director to Enter into a Contract for Stop Loss Insurance for the Milwaukee Metropolitan Sewerage District Group Health Insurance Benefits Effective January 1, 2026
14. Authorizing the Executive Director to Renew the Contract for Third Party Administration Services for District Group Health Insurance Benefits Effective January 1, 2026
15. Approval of New Position Titles and Pay Grades

III. Report from the Executive Director

Director Shafer advised that they are looking at PFAS information and its impact on sales of Milogranite. MMSD adopted the most stringent guidelines. Mayor McBride asked if there is push back from customers to PFAS in Milogranite. Director Shafer advised they are seeing push back from the Northeast. MMSD is pushing a more scientific approach in response.

IV. Schedule Future Meeting – Next Meeting December 8, 2025, City of Cudahy

V. Adjournment

President Montgomery moved to adjourn at 1:14 Mayor Kennedy second. All voted aye.

Respectfully submitted by Daniel J. Bukiewicz, Secretary

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The first part of the document discusses the importance of maintaining accurate records of all transactions and activities. It emphasizes the need for transparency and accountability in financial reporting.

It is essential to ensure that all data is properly documented and stored in a secure manner. This includes maintaining backup copies and implementing robust security protocols to protect sensitive information.

The second part of the document outlines the various methods and tools used for data collection and analysis. It highlights the importance of using reliable sources and employing advanced statistical techniques to derive meaningful insights.

Regular monitoring and evaluation of the data are crucial to identify trends and anomalies. This allows for timely adjustments and improvements in the overall process, ensuring that the organization remains competitive and efficient.

In conclusion, the document stresses the importance of a systematic and disciplined approach to data management. By following the outlined guidelines, organizations can maximize the value of their data and achieve their strategic objectives.

The final section provides a summary of the key points discussed throughout the document. It reiterates the commitment to excellence and the continuous pursuit of knowledge and innovation.

We look forward to further collaboration and the sharing of best practices among all stakeholders. Your feedback and input are highly valued and will be used to refine and improve the document.

Thank you for your attention and interest. We are confident that the information provided here will be a valuable resource for your organization.