



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
President Guy Johnson, Treasurer, 3930 N. Murray Ave., Shorewood, WI 53211; (414) 847-2700

Executive Council of the MMSD Meeting Minutes

Monday, April 11, 2016; 1:00 p.m.

City of West Allis

City Hall – Lower Level Gallery Room

7325 W. Greenfield Avenue

West Allis, WI

Members Present:

Andy Pederson, 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
Michael Neitzke, City of Greenfield
Robert Ruesch, Village of Hales Corners
Chris Abele, Milwaukee County
Bob Brunner, Village of River Hills
CoryAnn St. Marie-Carls, City of St. Francis
Guy Johnson, Village of Shorewood
Dan Devine, City of West Allis
Ron Hayward, Village of West Milwaukee
Julie Siegel, Village of Whitefish Bay

Excused:

James Birmingham, Village of Greendale
Steve Scaffidi, City of Oak Creek

Guests Present: (per sign-in sheet)

Christine Westrich, OEM Director
Anna Kettlewell, MMSD
John Hermes, MMSD Commission Chairman
Susan Anthony, MMSD
Steve Hook, Forward 45 Interchange Project
JoAnn Shaw, City of Glendale
Cheryl Berdan, State of Wisconsin
Ken Skowronski, State Rep. 82nd District

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



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Mayor Neitzke called the Executive Council of the MMSD meeting to order at 1:07 p.m.
A quorum was present.

I. Approval of the March 14, 2016 Minutes

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

II. Report of the Commissioners

President West said Executive Director Shafer is being represented by Ms. Susan Anthony today. The Greenseams monthly award was given to the Mequon Nature Preserve. You can view the video at MMSD's website.

The Operations Committee discussed the following:

- Contract, Engineering Services – Interplant Sludge System Improvements Project
- Contract for Resident Engineering Services
- Amendment Number One to Purchase Order 8865 for Material Capital Repair or Replacement Number 930, Jones Island Water Reclamation Facility Dewatering and Drying Recycle Bucket Elevator #2 Repairs

All were referred to the Commission for approval.

The Policy, Finance & Personnel Committee discussed the following:

- Award of Contract for the Purchase of Laboratory Chemicals and Supplies
- Revisions to Commission Policy 1-01.01, Commission Services, and Commission Policy 1-76.02, Records Management
- Declaration of the Public Necessity and Approval of the Revised Acquisition Plat (Relocation Order) for the Underwood Creek Rehabilitation and Flood Management Watercourse Improvements
- Authorizing the Transfer of Funds in the 2015 Operations and Maintenance Budget
Requires a 2/3 affirmative vote of the Commission for adoption
- Establishing Dates and Times for Commission Review and Public Hearings on the 2017 Capital and Operations and Maintenance Budgets



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The Committee referred four items to the Commission for approval. They voted out the schedule for dates and times for budget review and public hearings related to budgets.

III. Report from the Executive Director Kevin Shafer

No report.

Mayor Neitzke said the June 13th meeting in Whitefish Bay is important. Elections for two MMSD Commissioners will take place. The positions are for elected officials, with three-year terms. The incumbents are Mayor Ehley and President Krueger. Their terms expire on July 11th. Both are eligible for reelection.

The terms for these positions will begin on July 12th. If a new Commissioner is seated, their first Commission meeting in this position will be on July 25th. Advertisements will be placed in local newspapers in early May. Applicants have until June 3rd to submit their Letter of Interest to Ms. Anna Kettlewell at MMSD. Application letters will be sent to ICC Executive Council members on June 6th.

IV. Schedule Future Meetings

The May 9th meeting will take place in West Milwaukee.

V. Adjournment

It was moved by President West, seconded by Mayor Olson, to adjourn the Executive Council of the MMSD meeting of April 11, 2016 at 1:13 p.m. The motion carried unanimously.

Respectfully submitted by Mayor Neitzke

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