



# Milwaukee County

County Courthouse  
901 N. 9th Street, Rm. 105  
Milwaukee, WI 53233

## Meeting Agenda

### Executive Council of the MMSD

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Monday, June 12, 2017

1:00 PM

City of Milwaukee  
Port of Milwaukee  
2323 South Lincoln Memorial Drive  
Milwaukee, WI 53207

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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

**1 Approval of the May 2017 minutes**

**2 Election for MMSD Commissioner (Elected Applicant)**

*(Only Mayors and Village Presidents may vote and a candidate must achieve 9 votes in order to be appointed to a Commissioner position. The City of Milwaukee and Milwaukee County may not participate in the vote.)*

*ELECTED OFFICIAL MEMBER (1 position)*

*Dan Devine  
Mayor, City of West Allis*

*John R. Hohenfeldt  
Mayor, City of Cudahy*

*Daniel Muchin  
Trustee, Village of Bayside*

*Garry W. Davis, PhD  
Trustee, Village of Whitefish Bay*

*CoryAnn St. Marie-Carls  
Mayor, City of St. Francis*

*Douglas H. Frazer  
President, Village of Fox Point*

**3 Report of the Commissioners**

**4 Report from the Executive Director Kevin Shafer**

**5 Schedule Future Meetings**

**6 Adjournment**

