



INTERGOVERNMENTAL
COOPERATION COUNCIL

Oak Creek Mayor Daniel 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
Greenfield Mayor Michael Neitzke, Treasurer, 7325 W. Forest Home Avenue, WI 53220; (414) 329-5200

Executive Council of the MMSD

October 11, 2021

1:00 p.m.

City of South Milwaukee

Bucyrus Club

1919 12th Avenue

South Milwaukee, WI 53172

*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 September 13, 2021 meeting minutes**
- II. Report of the Commissioners**
- III. Report from the Executive Director Kevin Shafer**
- IV. Schedule Future Meeting – Next meeting is in person on November 8, hosted by the City of Milwaukee at the Port Milwaukee; 2323 S. Lincoln Memorial Dr., Milwaukee, WI 53207, lunch provided.**
- V. 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

Glendale Mayor Bryan Kennedy, Chair & Secretary, 5909 N. Milwaukee River Parkway, Glendale, WI 53209; (414) 228-1700
West Allis Mayor Dan Devine, Vice-Chair, 7525 West Greenfield Avenue, West Allis, WI 53214; (414) 302-8290
Greenfield Mayor Michael Neitzke, Treasurer, 7325 W. Forest Home Avenue, WI 53220; (414) 329-5200

**Executive Council of the MMSD Meeting Minutes
Monday, September 13, 2021; 1:01 p.m.**

City of Franklin
Franklin Police and Municipal Court Building
9455 W. Loomis Rd
Franklin, WI 53132

Members Present:

Eido Walny, Village of Bayside
Wanda Montgomery, Village of Brown Deer
Douglas Frazer, Village of Fox Point
Steve Olson, City of Franklin
Bryan Kennedy, City of Glendale
Jason Cyborowski, Village of Greendale
Dan Besson, Village of Hales Corners
Daniel Bukiewicz, City of Oak Creek
Steve Anderson, Village of River Hills
Ann McCullough McKaig, Village of Shorewood
Dan Devine, City of West Allis
John Stalewski, Village of West Milwaukee

Excused:

Tom Pavlic, City of Cudahy
Michael Neitzke, City of Greenfield
Ken Tutaj, City of St. Francis
Kevin Buckley, Village of Whitefish Bay

Guests Present:

Rachel Safstrom, City of Glendale
Andy Pederson, Village of Bayside
Rebecca Ewald, Village of Shorewood
Tammy LaBorde, Village of River Hills
Jonathan Delagrave, Racine County
M.T. Boyle, Racine County

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Karen Sparapani, MADACC
Mike Barber, City of Franklin
Rick Oliva, MCIEEA
Millie Coby, Employ Milwaukee
Jeff Stone, Kapur
Van Mobley, Village of Thiensville
Dave Steele, RTALC
Mike Barber, City of Franklin
Peggy Steeno, City of Franklin
Shari Hanneman, City of Franklin
Jackie Ove, City of South Milwaukee/St. Francis
Darren Rausch, Greenfield Health Department
Cassandra Libal, OEM
Earnell Lucas, Milwaukee County Sheriff
Paul Boening, Village of Whitefish Bay

I. Approval of the July 12, 2021 minutes

It was moved by President Besson, seconded by Mayor Devine, to approve the July 12, 2021 minutes. The motion carried unanimously.

II. Report of the Commissioners

Mayor Bukiewicz reported on the Operations Committee meeting. The committee reviewed ten items.

1. Authorizing the Executive Director to Execute a Purchase Order for Material Capital Repair or Replacements Nos. 1280 and 1310, Jones Island Water Reclamation Facility Hatch Replacements, Project J06075
2. Authorizing the Executive Director to Execute a Purchase Order for Material Capital Repair or Replacement No. 1403, Jones Island Water Reclamation Facility Dewatering and Drying Building Blended Sludge Booster Pumps and Motors Replacements, Project J06075
3. Change Order Request, Contract J06081D01, Engineering Services – Phase 1 Motor Control Center Replacements at Jones Island Water Reclamation Facility, and Restore the Executive Director’s Original Delegated Authority
4. Change Order Request, Contract S02015D01, Engineering Services –
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Aeration Basin Diffuser Replacement at South Shore Water Reclamation Facility, and Restore the Executive Director's Original Delegated Authority

5. Award of Contract C05051C01, Edgewood Avenue Near Surface Collector Extension, and Approve Changes in Total Project Costs
6. Award of Contract C98047C07, Access Hatch Replacement Phase 7
7. Change Order Request to Purchase Order No. 10584, Material Capital Repair or Replacement Nos. 1125, Inline Storage System Dropshaft Site, NS12; 1147, Inline Storage System Dropshaft Site, NS09; and 1203, Diversion Chamber DC0705 Hydraulic Gate Cylinder Replacement, and Restore the Executive Director's Original Delegated Authority, Project C98055
8. Award of Contract M03113P01, Preliminary Engineering – Disinfection Improvements Water Reclamation Facilities, and Approve Changes in Total Project Cost
9. Approval of Contract G98002P09, Fresh Coast Green Schoolyards Program: MMSD Green Infrastructure Service Area Change Order One
10. Approval of Funding Agreement M10005ME02 under Project M10005, 2021 City of Mequon Private Property Infiltration and Inflow Reduction Project

Mayor Devine reported on the Policy, Finance & Personnel Committee. The committee reviewed six items.

1. Authorization of Contract M03111P02 with the University of Wisconsin-Milwaukee School of Freshwater Sciences for Lab Support for the Corridor Study Phase VI
2. Authorization of a Public Hearing Regarding the Proposed Repeal and Recreation of MMSD Rules, Chapter 14, Protection of District Facilities
3. Allocation of Commission Appointments and the Federal 2020 Census
4. Insurance Coverage Purchase or Renewal for General Operations

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5. **Authorizing the Executive Director to Execute a Change Order to Contract P-2650 to Provide Auditing Services for Fiscal Years Ending December 31, 2015, 2016, 2017, and 2018 Extending for Years Ending December 31, 2021 and 2022**
6. **Amend the 2021 Capital Budget and Create the Project W61003, Fish Creek Flood Management – I-43 Expansion**
(Requires a 2/3 Affirmative Vote of the Commission for Adoption)
(Full Commission Only)

III. Report from the Executive Director Kevin Shafer

Director Kevin Shafer reported on the Capital Budget and Operations Maintenance Budget. Following the public hearings, the budgets may be approved on October 25, 2021 at the full commission meeting. Jones Island Milwaukee will be open for tours on September 25, 2021. Also, on September 28, the state assembly will determine approval for the reconstruction of the Dredging Material Management Facility.

I. Schedule Future Meeting – Next meeting is in person on October 11, hosted by South Milwaukee at the Bucyrus Club and Museum; 1919 12th Avenue. Lunch provided and tours available.

Mayor Kennedy stated the MMSD Executive Council meeting will be hosted by the City of South Milwaukee at 1:00 p.m. on Monday, October 11, 2021.

II. Adjournment

It was moved by Mayor Olson, seconded by President Stalewski, to adjourn the Executive Council of MMSD meeting of September 13, 2021 at 1:17 p.m.

The motion carried unanimously.

Respectfully submitted by Mayor Kennedy, Secretary