



Greenfield Mayor Michael Neitzke, Chair & Secretary, 7325 West Forest Home Avenue, Greenfield, WI 53220; (414) 329-5208
West Allis Mayor Dan Devine, Vice-Chair, 7525 West Greenfield Avenue, West Allis, WI 53214; (414) 302-8290
Glendale Mayor Bryan Kennedy, Treasurer, 5909 N. Milwaukee River Parkway, Glendale, WI 53209; (414) 228-1700

Executive Council of the MMSD Meeting Minutes

Monday, June 11, 2018; 1:10 p.m.

Brown Deer Village Hall
Earl McGovern Board Room
4800 W Green Brook Drive
Brown Deer, WI 53223

Members Present:

Sam Dickman, Village of Bayside
Carl Krueger, Village of Brown Deer
John Hohenfeldt, City of Cudahy
Douglas Frazer, Village of Fox Point
Steve Olson, City of Franklin
Bryan Kennedy, City of Glendale
Michael Neitzke, City of Greenfield
Dan Besson, Village of Hales Corners
Daniel Bukiewicz, City of Oak Creek
J. Stephen Anderson, Village of River Hills
Ken Tutaj, City of St. Francis
Allison Rozek, Village of Shorewood
Kathy Ehley, City of Wauwatosa
Dan Devine, City of West Allis
John Stalewski, Village of West Milwaukee
Julie Siegel, Village of Whitefish Bay

Excused:

Jim Birmingham, Village of Greendale

Guests Present: (per sign-in sheet)

Tammy LaBorde, River Hills Manager
Ann Christiansen, North Shore Health Department
Evans Gant, Milwaukee County Executive's Office
Rachel Reiss, City of Glendale
Andy Pederson, Village of Bayside
Michael Hall, Village of Brown Deer
Erin Hirn, Village of Brown Deer



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Mike Kass, Village of Brown Deer
John Zentgraf, City of West Allis
Leon Saryan, City of Greenfield
Ken Skowronski, Wisconsin Representative
Dave Fidlin, Milwaukee County Post
Todd Michaels, City of Greendale
Anna Kettlewell, MMSD
Christine Westrich, Milwaukee County OEM
Rob Henken, Wisconsin Policy Forum
David DeAngelis, Village of Elm Grove
John Shaw, City of Glendale
Victoria Toliver, Milwaukee County
Kimberly Montgomery, City of Milwaukee

Mayor Neitzke called the Executive Council of the MMSD meeting to order at 1:10 p.m.
A quorum was present.

I. Approval of the May 14, 2018 Minutes

It was moved by Mayor Hohenfeldt, seconded by Mayor Kennedy,
to approve the minutes.

The motion carried unanimously.

II. Election for MMSD Commissioner (Citizen Applicant)

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

Mayor Neitzke read the voting rules provided by Anna Kettlewell. Consistent with section 200.23(2)(b) of the Wisconsin Statutes, a notification of intent to fill needed to be given. The proper notice was placed and there were five applicants for this position as listed below.

CITIZEN MEMBER (1 position)

Douglas H. Frazer
6405 N. Berkeley Boulevard
Fox Point, WI 53217



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Leon A. Saryan
3714 W. Vogel Avenue
Greenfield, WI 53221

John Zentgraf
7508 W. Jackson Drive
West Allis, WI 53219

Jeff Stone
5535 Grandview Drive
Greendale, WI 53129

Daniel Bukiewicz
8147 S. White Oak Drive
Oak Creek, WI 53154

Each of the applicants were given five minutes to speak with Mayor Kennedy tracking the time for each applicant. An election was held for the elected official Commissioner position.

Mayor Neitzke and Mayor Olson collected and tabulated the ballots. It was announced there would be a run-off vote between Jeff Stone and Mayor Bukiewicz. Mr. Stone received the required 9 or more votes and was elected to the Commission.

The original ballots were given to Anna Kettlewell, Commission Secretary of MMSD.

III. Report of the Commissioners

Mayor Ehley reported on the Operations Committee.

The Operations Committee discussed the following:

- Authorizing the Executive Director to Amend Purchase Order 10115 for Material Capital Repair or Replacement No. 1119, Jones Island Water Reclamation Facility Dryer #8 Trunnion Replacements and Repairs
- Contract J04035D01, Engineering Services – Greens Grade Train Replacement and New Redundant Train at Jones Island Water Reclamation Facility
- Award of Contract K01012C07, Conveyance Supervisory Control and Data Acquisition Upgrade – Phase 2, Approve Changes in Total Project



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Costs, and Restore the Executive Director's Original Delegated Authority
on Contract K01012D01, Design and Engineering Services for
Conveyance Supervisory Control and Data Acquisition Upgrade

Mayor Ehley reported on the Policy, Finance & Personnel Committee.

The Policy, Finance & Personnel Committee discussed the following:

- Award of Contract M03090C01, Residential Green Infrastructure Installations
- Approval of W97003P06 Intergovernmental Cooperative Agreement, Working Soils® Program Grant Subaward to Washington County, Land and Water Conservation Division
- Declaration of the Public Necessity and Approval of the Acquisition Plat (Relocation Order) for Project C01005, Interplant Sludge System Pipeline Cathodic Protection System
- Authorizing and Providing for the Sale and Issuance of Four Series of General Obligation Sewerage System Promissory Notes, Levying Taxes for the Payment Thereof, and All Related Details

IV. Schedule Future Meetings

The July 9, 2018 MMSD meeting will be held in the City of Cudahy at the Cudahy Family Library, 3500 Library Drive.

V. Adjournment

It was moved by Mayor Hohenfeldt seconded by Mayor Kennedy to adjourn the Executive Council of the MMSD meeting of June 11, 2018.

The motion carried unanimously.

Respectfully submitted by Mayor Neitzke