



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, September 10, 2018; 1:08 p.m.
Indian Community School of Milwaukee
10405 W. St. Martin's Road
Franklin, WI 53132

Members Present:

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
Jim Birmingham, Village of Greendale
Michael Neitzke, City of Greenfield
Dan Besson, Village of Hales Corners
Daniel Bukiewicz, City of Oak Creek
J. Stephen Anderson, Village of River Hills
Allison Rozek, Village of Shorewood
Kathy Ehley, City of Wauwatosa
Dan Devine, City of West Allis
Paul Boening, Village of Whitefish Bay

Excused:

Sam Dickman, Village of Bayside
Ken Tutaj, City of St. Francis
John Stalewski, Village of West Milwaukee
Julie Siegel, Village of Whitefish Bay

Guests Present: (per sign-in sheet)

Scott Botcher, Village of Fox Point
Victoria Toliver, Milwaukee County
Rachel Reiss, City of Glendale
Andy Pederson, Village of Bayside
John Nelson, City of Franklin

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Kristin Wilhelm, City of Franklin
Todd Michaels, City of Greendale
Mark Luberd, City of Franklin
Karen Sparapani, MADACC
Christine Westrich, Milwaukee County, OEM
David DeAngelis, Village of Elm Grove
Kimberly Montgomery, City of Milwaukee
Patti Logsdon, Milwaukee County Supervisor
Scott Jansen, Employ Milwaukee

Mayor Neitzke called the Executive Council of the MMSD meeting to order at 1:08 p.m.
A quorum was present.

I. Approval of the July 9, 2018 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 Krueger reported on the Operations Committee.

The Operations Committee discussed the following:

- Award of Contract J04046C01, Milorganite Dryer Induced Draft Fan Variable Frequency Drive Project at Jones Island Water Reclamation Facility
- Contract W45002D01, Engineering Services – Wilson Park Creek Reach 3 – Phase 1
- Change Order Three, Contract J04050C01, Jones Island Water Reclamation Facility Dryer Feed and Discharge Feed Screw Conveyor Replacement Project, Restore the Executive Director's Original Delegated Authority, and Approve Changes in Total Project Costs
- Award of Contract P-2787 for the Water Quality Mini-Grant Program
- Award of Contract J06026C03, Dewatering and Drying Facility Lighting Upgrade Equipment Purchase

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- Award of Contract C98056P01, Engineering Services for Conveyance System Evaluation and Modeling Software Improvements
- President Krueger reported on the Policy, Finance & Personnel Committee.

The Policy, Finance & Personnel Committee discussed the following:

- Authorization of a Public Hearing Regarding the Proposed Repeal and Recreation of MMSD Rules, Chapter 13, Surface Water and Stormwater
- Revisions to Commission Policies 1-73.21, Reimbursement of Personal Expenses Incurred While Conducting District Business; 1-73.22, Memberships, Subscriptions, Licenses and Certifications; 1-77.04, Educational Reimbursement; and 1-77.05, Training
- Insurance Coverage Purchase or Renewal for General Operations
- Declaration of the Public Necessity and Approval of the Revised Acquisition Plat (Relocation Order) for the Wilson Park Creek Reach 3 Flood Management Project, W45002
- Declaration of the Public Necessity and Approval of the Revised Acquisition Plat (Relocation Order) for the Western Milwaukee Real Estate and Environmental Assessment Project, W20029
- Transferring Additional Money to the Debt Service Fund

III. Report from the Executive Director Kevin Shafer

Mr. Shafer stated we have had 16 inches of rain from August 17th through September 6th on the North Shores of Bayside, Fox Point and Mequon areas. Downtown had approximately 10 inches of rain in that same period and around 6-7 inches on the south side. There was an overflow on August 20th, August 27th and September 5th. Mr. Shafer stated they have been able to mitigate the volume. About 95% of the water that goes through the system is stormwater. They are still at 98.3% captured and cleaned of everything in the system; it is supposed to be greater than 98.5%. It should be around 98.5% by the end of the year. The staff has been working overnight, long nights and weekends.

IV. Discussion of Possible Changes to Chapter 13

Mr. Schafer stated at the committee meeting today, the start of the Chapter 13 rule public notice was approved. They are looking to add green infrastructure to Chapter 13. Currently everything above one-half acre requires a permit to do the

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work. The proposal is to clarify existing stormwater runoff management requirements and to require the implementation of stormwater management via green infrastructure for new impervious surfaces between 5,000 square feet and one-half acre. This will help all of the communities meet the total maximum daily loads (MDL) requirements and it will help MMSD reduce flood risks and overflows in the system. MMSD is also providing money to the communities to do the work.

Mayor Olson stated he asked for this item to be on the agenda because he wanted all of the Mayors and Presidents to recognize that there are rules coming down the road potentially. Mayor Olson stated the rules are not all positive, but they are not all negative either. There are some issues, the Franklin City Engineer is working on this and is a member of the Technical Advisory Team (TAT). There is some additional onus on the municipality regardless of the soils type in that municipality. There are technical issues that all are encouraged to speak to their City Engineers about. MMSD is generously offering a new plan review, it is not understood exactly what that is going to mean since we do preliminary staff review and usually 4-5 revisions on a stormwater management plan before MMSD sees it. This may be good for smaller communities; however, for communities with a lot of developing areas, it may not be good. This is brought up to raise the issue.

Mayor Neitzke stated the City Engineer provided comments in writing to MMSD, dated September 14th, so the thought is they will be sent after this meeting. Generally the City would object to lowering the threshold for impervious surface area which runoff management would be required for 5,000 square feet to one-half acre for development or redevelopment. That is a significant burden for everyone when the development costs get down that low and has a negative impact on redevelopment on small parcels in a fully developed community. When it comes to recreation trails, Greenfield would like sidewalks to have the same exemption as recreational trails. For instance, if you are putting a street in and you want to put a sidewalk in, that becomes impervious surface and chances are it adds up to the threshold which would require green infrastructure if you wanted to put a sidewalk or trail in. Mayor Neitzke stated he didn't think it should be limited to green infrastructure during development and redevelopment. Mayor Neitzke stated he thinks we should try to promote green infrastructure but clearly that is not the only way to deal with stormwater so there should be other opportunities to do that.

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President Rozek asked how it affects communities such as Shorewood that are pretty built out. Mayor Neitzke stated it makes it much more expensive; anything that is 5,000 sf that is going to have 5,000 sf more of impervious surface, whether it is a widened road, sidewalk, anything, would require under these standards a green infrastructure. President Rozek asked even if you are doing just roads and no private culvert. Mayor Neitzke stated it would. Mr. Shafer stated that 5,000 may sound like it is very onerous, but a lot of this is going to be placed by developers. This provides a way to make it uniform across the region so that everyone is doing the same thing. Mr. Shafer stated the water comes to MMSD in the end so everyone has to deal with it either in the sewers or in the rivers, so we need help with this.

Mr. Shafer stated they will collect comments and will meet with the ICC again.

V. Schedule Future Meetings

Mayor Neitzke stated the October 8, 2018 MMSD meeting will be held in the Village of Fox Point.

V. Adjournment

It was moved by Mayor Olson seconded by President Birmingham to adjourn the Executive Council of the MMSD meeting of September 10, 2018 at 1:28 p.m.

The motion carried unanimously.

Respectfully submitted by Mayor Neitzke