



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, October 8, 2018; 1:10 p.m.

West Allis City Hall
Art Gallery
7525 W. Greenfield Ave
West Allis, WI 53214

Members Present:

Andy Pederson, 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
Todd Michaels, Village of Greendale
Michael Neitzke, City of Greenfield
Dan Besson, Village of Hales Corners
Daniel Bukiewicz, City of Oak Creek
Tammy LaBorde, Village of River Hills
Rebecca Ewald, 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:

Sam Dickman, Village of Bayside
Jim Birmingham, Village of Greendale
J. Stephen Anderson, Village of River Hills
Allison Rozek, Village of Shorewood
Ken Tutaj, City of St. Francis

Guests Present: (per sign-in sheet)

Rick Oliva, MCLEEA

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



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

Cheryl Berdan, State of WI

David DeAngelis, Village of Elm Grove

Kimberly Montgomery, City of Milwaukee

Kurt McGovern, Milwaukee County

Christine Westrich, Milwaukee County, OEM

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 September 10, 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

Mayor Ehley 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
- Award of Contract C98056P01, Engineering Services for Conveyance System Evaluation and Modeling Software Improvements

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

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



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

The Policy, Finance & Personnel Committee discussed the following:

- Award of Contract G98002P03, Increasing the Milwaukee Area's Capacity for Green Schools
- Approval of Revised Sanitary Sewer Service Area Boundary within the Village of Germantown
- Adopting the Operations and Maintenance Budget for the 2019 Fiscal Year
- Adopting the Capital Budget for the 2019 Fiscal Year
- Levying of Taxes for the Milwaukee Metropolitan Sewerage District Capital Purposes for the 2019 Fiscal Year
- Approval of Job Content Values and Job Titles

III. Report from the Executive Director Kevin Shafer

Mr. Shafer stated they had their sixth overflow of the year. They are allowed up to 85% capture and clean and are running about 98%, which is above what is required. Since August 19th through now, we are over approximately 20 inches of rain in some parts of the county.

Mayor Barrett asked what happens if there is another overflow. Mr. Shafer stated that as long as they are greater than that 85%, there should not be a problem with any fines.

V. Schedule Future Meetings

Mayor Neitzke stated the November 12, 2018 MMSD meeting will be held in the Village of Fox Point.

V. Adjournment

It was moved by Mayor Devine seconded by Mayor Ehley to adjourn the Executive Council of the MMSD meeting of October 8, 2018 at 1:16 p.m.

The motion carried unanimously.

Respectfully submitted by Mayor Neitzke

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