



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, January 14, 2019; 1:00 p.m.

Greendale Safety Center
5911 W. Grange Avenue
Greendale, WI 53129

Members Present:

Sam Dickman, Village of Bayside
Carl Krueger, Village of Brown Deer
John Hohenfeldt, City of Cudahy
Scott Botcher, 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
Tom Barrett, City of Milwaukee
Chris Abele, Milwaukee County
Daniel Bukiewicz, City of Oak Creek
J. Stephen Anderson, Village of River Hills
Rebecca Ewald, Village of Shorewood
Erik Brooks, City of South Milwaukee
Kathy Ehley, City of Wauwatosa
Dan Devine, City of West Allis
John Stalewski, Village of West Milwaukee
Julie Siegel, Village of Whitefish Bay

Excused:

Ken Tutaj, City of St. Francis
Douglas Frazer, Village of Fox Point
Allison Rozek, Village of Shorewood

Guests Present: (per sign-in sheet)

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

David DeAngelis, Village of Elm Grove

Kevin Shafer, MMSD

David Patrick, Greenfield Police Department

Sally Phelps, Milwaukee

Joel Dietl, City of Franklin

Glenn Morrow, City of Franklin

Tim Blakeslee, Village of Whitefish Bay

Paul Boening, Village of Whitefish Bay

Kim Egan, West Milwaukee

Scott Jansen, Employ Milwaukee

Willie Wade, Employ Milwaukee

Earnell Lucas, Milwaukee County Sheriff

Ted Chisholm, MCSO

Wanda Montgomery, Village of Brown Deer

Mary Hiebl, City of New Berlin

Rachel Safstrom, City of Glendale

Sarah Weishar, City of Greendale

Ron Barbian, City of Greendale

Jason Cyborowski, City of Greendale

Jeff Birmingham, City of Greendale

Cindy Birmingham, City of Greendale

Steve Jacquart, MMSD

Guy Johnson, Shorewood

Mark Lubarda, City of Franklin

Tammy LaBorde, Village of River Hills

Andy Pederson, Village of Bayside

Karen Sparapani, MADACC

Mayor Kennedy called the Executive Council of the MMSD meeting to order at 1:00 p.m. A quorum was present.

I. Approval of the December 10, 2018 Minutes

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

The motion carried unanimously.

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

II. Report of the Commissioners

Mayor Ehley reported on the Operations Committee.

The Operations Committee discussed the following:

- Authorizing the Executive Director to Execute a Purchase Order for Material Capital Repair or Replacement No. 1125, Inline Storage System Dropshaft Site, NS12 – Gate Cylinder #1 Replacement, and Material Capital Repair or Replacement No. 1147, Inline Storage System Dropshaft Site, NS09 – Gate Cylinder #2 Replacement
- Contract W40016D01, Engineering Services, Kinnickinnic River Sewer Modifications
- Change Order 2 to Contract TS-2620, Management, Operation, Maintenance, and Emergency Response Services for the Milwaukee Metropolitan Sewerage District's Landfill Gas Pipeline Facilities, and Restore the Executive Director's Original Delegated Authority.
- Award of Contract W50005D05, Demolition of Structures on 1436 E. Forest Hill Avenue Property
- Change Order 4, Contract S06041C01, South Shore Water Reclamation Facility Caterpillar Engines 2, 3, and 4 Major Overhaul
- Approval of Contract G98005P09, 2018 Green Solutions Program, and Change Order One, Contract M03076P53, 2018 and 2019 Green Solutions Programs
- Change Order Two, Contract S06010C01, South Shore Water Reclamation Facility Nonhazardous Site Lighting Upgrade, Restore the Executive Director's Original Delegated Authority, and Approve Changes in Total Contract Cost

President Krueger reported on the Policy, Finance & Personnel Committee.

The Policy, Finance & Personnel Committee discussed the following:

- Approval of 2050 Facilities Plan Municipal Wastewater Flow Allocations
- Authorizing the Executive Director to Procure Online Advertising for the Marketing of Milorganite®
- Amend the 2019 Capital Budget and Create Project J01025, High Level and Low Level Screw Pumps Replacement

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

- Amend the 2019 Capital Budget, Create Project J04070, Milorganite® Facilities Improvements Phase V
- Approval of Job Content Values and Job Title

III. Report from the Executive Director Kevin Shafer

Mr. Shafer reported they are undergoing construction at the plants to prepare for the weather in March, April and May.

V. Schedule Future Meetings

Mayor Neitzke stated the February 11, 2019 MMSD meeting will be held in the Village of Greenfield at 1:00 p.m at Greenfield Public Library.

V. Adjournment

It was moved by Mayor Olson seconded by President Birmingham to adjourn the Executive Council of the MMSD meeting of January 14, 2019 at 1:07 p.m.

The motion carried unanimously.

Respectfully submitted by Mayor Kennedy