



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, February 11, 2019; 1:04 p.m.
Greenfield Public Library Community Room
5310 W. Layton Ave.
Greenfield, WI 53220

Members Present:

Andy Pederson, Village Manager 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
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
Ken Tutaj, City of St. Francis

Guests Present: (per sign-in sheet)

David DeAngelis, Village of Elm Grove
Kevin Shafer, MMSD
Kim Egan, West Milwaukee
Andy Pederson, Village of Bayside
Rachel Safstrom, City of Glendale

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



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Rebecca Grill, West Allis

Wanda Montgomery, Village of Brown Deer

Mayor Kennedy called the Executive Council of the MMSD meeting to order at 1:04 p.m. A quorum was present.

I. Approval of the January 14, 2019 Minutes

It was moved by Mayor Hohenfeldt, seconded by President Anderson, 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:

- Authorizing the Executive Director to Execute a Purchase Order for Material Capital Repair or Replacement No. 1169, Jones Island Water Reclamation Facility Dryers 1, 3, 6, 7 Blade Replacements
- Contract J01013D01, Engineering Services – Preliminary Treatment Electrical Upgrade at Jones Island Water Reclamation Facility
- Contract J04061D01, Engineering Services- Programmable Logic Controller 5 Upgrade in the Dewatering and Drying Facility
- Contract P01006D01, Engineering Services – Interplant Solids Pipeline Replacement at the South Shore Water Reclamation Facility
- Award of Contract S04031C04, 18-inch Digester Gas Pipeline Replacement at South Shore Water Reclamation Facility
- Change Order Two to Contract J06056C01, Turbine Extended Services Agreement

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

The Policy, Finance & Personnel Committee discussed the following:

- Amend the 2019 Capital Budget and Create Project J01026, Jones Island Water Reclamation Facility Primary Clarifier Improvements

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INTERGOVERNMENTAL
COOPERATION COUNCIL

Greenfield Mayor Michael Neitzke, Chair & Secretary, 7325 West Forest Home Avenue, Greenfield, WI 53220; (414) 329-5208
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- Declaration of the Public Necessity and Approval of the Acquisition Plat (Relocation Order) for the Jackson Park Project, W40009

III. Report from the Executive Director Kevin Shafer

Mr. Shafer kept it brief; if there are any questions from the members they can give him a call.

V. Schedule Future Meetings

Mayor Kennedy stated the March 11, 2019 MMSD meeting will be held in the Village of Hales Corners at 1:00 p.m.

V. Adjournment

It was moved by Mayor Devine seconded by Mayor Olson to adjourn the Executive Council of the MMSD meeting of February 11, 2019 at 1:09 p.m.

The motion carried unanimously.

Respectfully submitted by Mayor Kennedy