



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, March 11, 2019; 1:00 p.m.**

Hales Corners Village Hall
5635 S. New Berlin Road
Hales Corners, WI 53130

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
Jim Birmingham, Village of Greendale
Michael Neitzke, City of Greenfield
Dan Besson, Village of Hales Corners
Daniel Bukiewicz, City of Oak Creek
Tami LaBorde, Village of River Hills
Allison Rozek, Village of Shorewood
Dan Devine, City of West Allis
Paul Boening, Village of Whitefish Bay

Excused:

Ken Tutaj, City of St. Francis
Kathy Ehley, City of Wauwatosa
John Stalewski, Village of West Milwaukee

Guests Present: (per sign-in sheet)

Karen Sparapani, MADACC
Rachel Safstrom, City of Glendale
Andy Pederson, Village of Bayside
Christine Westrich, Milwaukee County OEM
Willie Wade, Employ Milwaukee

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Shorewood - South Milwaukee - Wauwatosa - West Allis - West Milwaukee - Whitefish Bay



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Kim Egan, Village of West Milwaukee
David DeAngelis, Village of Elm Grove
Wanda Montgomery, Village of Brown Deer
Sandra Kulik, Village of Hales Corners
R.J. Lambert, Senator Darling staff
David Delaporte, Senator Darling staff
Theo Lipscomb, Milwaukee County Board Chair
Jeff Stone, MMSD Commissioner
Kevin Shafer, MMSD Executive Director
Rick Oliva, MCLEEA
Tami Mayzik, City of South Milwaukee

Mayor Kennedy called the Executive Council of the MMSD meeting to order at 1:01 p.m. A quorum was present.

I. Approval of the November 12, 2018 Minutes

It was moved by President Frazer, seconded by President Krueger, to approve the minutes.

The motion carried unanimously.

II. Report of the Commissioners

President Krueger reported on the Operations Committee.

The Operations Committee discussed a number of items but did not have a quorum so no action was taken.

There was no report on the Policy, Finance & Personnel Committee.

[A number of MMSD Commissioners were absent because they were attending Mayor Barrett's announcement of the awarding the Democratic National Convention in 2020 to Milwaukee.]

III. Report from the Executive Director Kevin Shafer

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Mr. Shafer reported that at least 15 communities so far had approved the Intergovernmental Cooperation Agreement to address compliance with TMDL requirements.

South Shore plant is treating 50 million gallons per day. Improvements are being made at the plant and the plant is slowly coming back to capacity.

We are watching the weather for upcoming rain and snow melting.

V. Schedule Future Meetings

Mayor Kennedy stated the April 8, 2019 MMSD meeting will be held in the City of Milwaukee at 1:00 p.m. Site TBD.

V. Adjournment

It was moved by Mayor Olsen seconded by President Birmingham to adjourn the Executive Council of the MMSD meeting of March 11, 2018 at 1:08 p.m.

The motion carried unanimously.

Respectfully submitted by Mayor Kennedy

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