



Glendale Mayor Bryan Kennedy, Chair & Secretary, 5909 N. Milwaukee River Parkway, Glendale, WI 53209; (414) 228-1700  
West Allis Mayor Dan Devine, Vice-Chair, 7525 West Greenfield Avenue, West Allis, WI 53214; (414) 302-8290  
Greenfield Mayor Michael Neitzke, Treasurer, 7325 W. Forest Home Avenue, WI 53220; (414) 329-5200

**Executive Council of the MMSD Meeting Minutes**  
**Monday, October 14, 2019; 1:00 p.m.**  
City of Saint Francis Civic Center  
2424 15<sup>th</sup> Avenue  
Saint Francis, WI 53235

**Members Present:**

Sam Dickman, Village of Bayside  
Wanda Montgomery, Village of Brown Deer  
Tom Pavlic, City of Cudahy  
Douglas Frazer, Village of Fox Point  
Steve Olson, City of Franklin  
Bryan Kennedy, City of Glendale  
Todd Michaels, Village Manager of Greendale  
Michael Neitzke, City of Greenfield  
Dan Besson, Village of Hales Corners  
Dan Bukiewicz, City of Oak Creek  
Tammy LaBorde, Village Manager of River Hills  
Ken Tutaj, City of St. Francis  
Kathy Ehley, City of Wauwatosa  
Dan Devine, City of West Allis  
John Stalewski, Village of West Milwaukee  
Julie Siegel, Village of Whitefish Bay

**Excused:**

Allison Rozek, Village of Shorewood

**Guests Present:** (per sign-in sheet)

Kevin Shafer, MMSD Executive Director  
Nadia Voigt, MMSD  
Kimberly Montgomery, City of Milwaukee  
Rachel Safstrom, City of Glendale

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David DeAngelis, Village of Elm Grove  
Rick Oliva, MCLEEA  
Karen Sparapani, MADACC  
Christine Westrich, Milwaukee County OEM  
Jeff Stone, MMSD Commissioner  
Israel Ramon, Milwaukee Co Register of Deeds  
Nick Janis, Sen. Chris Larson staff  
Georgina Manley, US Census Bureau  
Rob Henken, Wisconsin Policy Forum  
Ari Brown, Wisconsin Policy Forum  
Andy Pederson, Village Manager of Bayside  
Victoria Toliver, Milwaukee County CDBG  
Richard Adamczewski, St. Francis Citizen  
Alec Knutson, Milwaukee County  
Nicole Stickler, Milwaukee County  
Mildred Coby, Employ Milwaukee  
Brenda Wood, City of 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 September 9, 2019 Minutes**

It was moved by Mayor Tutaj, seconded by Mayor Devine, to approve the minutes.

The motion carried unanimously.

## **II. Report of the Commissioners**

Mayor Ehley reported on the Operations Committee that met earlier that same day on Sept 9. The committee heard and approved 3 items that were all capital improvements. She also extended congratulations to the City of Cudahy for its Green Luminary award for redesigning Packard Avenue to include water gardens and green infrastructure.

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1. Authorizing the Executive Director to Execute a Purchase Order for Material Capital Repair or Replacement No. 1215, South Shore Water Reclamation Facility Engine Generator #5 Overhaul
2. Award of Contract P01005C04, Pipeline Cleaning Phase 1 – Interplant Sludge System Improvements, and Restore the Executive Director’s Original Delegated Authority on Contract P01005D01, Engineering Services – Interplant Sludge System Improvements Project
3. Award of Contract J04060C01, Sludge Cake Belt Conveyors Replacement at Jones Island Water Reclamation Facility

Mayor Devine reported on the Policy, Finance & Personnel Committee from earlier in the day. The PFP committee had 8 items before it. They consisted of mostly items about the 2020 budget and levy. Mayor Devine also mentioned that a number of positions at MMSD were evaluated and reclassified.

4. Authorization to Execute a Maintenance Covenant for Project No. P-2872 to Plant Stormwater Trees
5. Destruction of District Records Pursuant to Commission Policy 1-76.04, Records Retention Policy
6. Authorization to Execute an Intergovernmental Cooperation Agreement for Capital Project W97004PY090 to Install Green Infrastructure and Disposal of Excess Lands
7. Adopting the Operations and Maintenance Budget for the 2020 Fiscal Year
8. Adopting the Capital Budget for the 2020 Fiscal Year
9. Levying of Taxes for the Milwaukee Metropolitan Sewerage District Capital Purposes for the 2020 Fiscal Year  
*(Requires 2/3 Affirmative Vote of the Commission for Adoption)*
10. Authorizing and Providing for the Sale and Issuance of Two Series of General Obligation Sewerage System Promissory Notes, Levying Taxes for the Payment Thereof, and All Related Details  
*(Requires 2/3 Affirmative Vote of the Commission for Adoption)*

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11. Approval of Job Content Values and Job Titles  
(Only requires Policy, Finance, and Personnel Committee Approval)

#### **IV. Report from the Executive Director Kevin Shafer**

Mr. Shafer reported that the 2020 Budget has had 2 public hearings. We have had significant rainfall in the last month and we are still at 99.15% total capture for the year. We had no overflows with the heavy rains two weeks ago. He also introduced Nadia Voigt, who oversaw the Resilience Plan project development. She did a presentation explaining the plan and how our communities can take some of the items and advance them at a local level.

#### **V. Schedule Future Meetings**

Mayor Kennedy stated the November 11, 2019 MMSD meeting will be hosted by Village of Shorewood, 1:00 p.m., Hubbard Park Lodge 3565 N Morris Blvd, Shorewood, WI 53211.

#### **V. Adjournment**

It was moved by Mayor Olsen, seconded by Mayor Neitzke to adjourn the Executive Council of the MMSD at 1:25 p.m. The motion carried unanimously.

*Respectfully submitted by Mayor Kennedy, Secretary*