



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 9, 2020; 1:00 p.m.
Whitefish Bay Village Hall
5300 N Marlborough Drive
Whitefish Bay, WI 53217

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
Michael Neitzke, City of Greenfield
Dan Besson, Village of Hales Corners
Daniel Bukiewicz, City of Oak Creek
Steve Anderson, Village of River Hills
Ken Tutaj, City of St. Francis
Allison Rozek, Village of Shorewood
Jim Archambo, City Administrator 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

Guests Present: (per sign-in sheet)

Anna Kettlewell, MMSD
Kevin Shafer, MMSD Executive Director
Andy Pederson, Village of Bayside
Rachel Safstrom, City of Glendale
Michael Barber, City of Franklin
David DeAngelis, Village of Elm Grove
Jeff Stone, MMSD Commissioner

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

Andrew Vickers, City of Oak Creek
Rick Oliva, MCLEEA
Jordan Primakow, City of Milwaukee
Paul Boening, Village of Whitefish Bay
Tim Blakeslee, Village of Whitefish Bay
Rhonda Jacobson, Milwaukee County DAS-ED
Paul Mozina, Resident
Chytania Brown, Employ Milwaukee CEO-select
Mariel Hildenbrand, Village of West Milwaukee
Tammy LaBorde, Village of River Hills
Sarah Weishan, Village of Greendale
Tony Snell, DNC 2020 Host Committee
Kim Dorsey, DNC 2020 Host Committee
Hannah Mills, DNC 2020 Host Committee
Millie Coby, Employ Milwaukee
Victoria Toliver, Milwaukee County
Christine Westrich, Milwaukee County OEM

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 February 13, 2020 Minutes

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

The motion carried unanimously.

II. Election for MMSD Commissioner (1 position to fill the remainder of the term being vacated by Mayor Ehley in late April)

(Only Mayors and Village Presidents may vote—no surrogates—and a candidate must achieve 9 votes to be appointed to a Commissioner position. The City of Milwaukee, City of South Milwaukee, and Milwaukee County may not participate in the vote). Village of Greendale was absent. City of Wauwatosa was represented by the City Administrator who cannot cast a ballot.

Two candidates submitted application materials for the vacancy on the commission. The position must be filled by elected officials in Milwaukee County, except for those from the City of Milwaukee and City of South Milwaukee. Both candidates meet the criteria.

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

Both candidates were present and made short oral presentations about their qualifications. The candidates were:

- Mayor Dan Bukiewicz, City of Oak Creek
- Alderman Michael Barber, City of Franklin

Election conducted by paper ballot. Each ballot required to contain the name of the elected official casting the ballot, municipality of voting official, name of the candidate being supported.

After the first ballot, Mayor Bukiewicz elected Commissioner with nine or more votes.

At the conclusion of the election, all paper ballots were presented to Anna Kettlewell, secretary of the MMSD Commission, for archiving as public record.

III. Report of the Commissioners

Mayor Kennedy reported on the Operations Committee. Green Luminary Award was Given to Schlitz Audubon in Bayside. This is the second award to Bayside in recent months.

1. Contract J02015D01, Engineering Services – Jones Island Aeration Basin Concrete Rehabilitation
2. Contract J04074E01, Preliminary Engineering – Milorganite® Packaging Facility
3. Change Order Request, Contract K01012C07, Conveyance Supervisory Control and Data Acquisition Upgrade – Phase 2, and Restore the Executive Director's Original Delegated Authority
4. Authorizing the Executive Director to Enter into a Settlement Agreement and Memorandum of Understanding Regarding Responsibility for Disposal of Plate and Frame Press Cake, and Change Order Request to Purchase Order 10826 for South Shore Plate and Frame Press Cake Shared Disposal Costs
5. Change Order Request, Contract P01005C03, Pump Station Replacements – Interplant Sludge System Improvements, and Approve Changes in Total Project Cost
6. Contract S06046C01, Cat Engine 1, 2, 3, and 4 Top End Overhauls at South Shore Water Reclamation Facility

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

7. Amend the 2020 Capital Budget, Create Project J06078, Jones Island Odor Assessment, and Award of Contract J06078P01 – Planning Services – Odor Assessment, Modeling and Capital Improvement Plan at Jones Island Water Reclamation Facility Project
(Requires a 2/3 Affirmative Vote of the Commission for Adoption)

Mayor Devine reported on the Policy, Finance & Personnel Committee

1. Amend the 2020 Capital Budget and Create the Following Projects: Project J06082, Jones Island Water Reclamation Facility Flood Resilience Improvements; Project S02017, South Shore Water Reclamation Facility Process Air Header Improvements; and Project C05057, I-43 Metropolitan Interceptor Sewer Improvements
(Requires a 2/3 Affirmative Vote of the Commission for Adoption)
2. Agreement between the Milwaukee Metropolitan Sewerage District and Milwaukee County for Kinnickinnic River Watercourse Restoration and Flood Management in Jackson Park, and Approve Change in Total Project Cost
3. Authorizing the Executive Director to Execute Payment to Infor, Inc., for the Annual Maintenance and Support for the District's Financial System
4. Approval of the Removal of Criminal History Questions from the MMSD Employment Application
5. Performance Assurance Mechanism for Contract C05041C03, Basin H Central Metropolitan Interceptor Sewer Polychlorinated Biphenyl Remediation
6. Declaration of the Public Necessity and Approval of the Acquisition Plat (Relocation Order) for the Project I06001, NS-12 Collector System Improvements
7. Issuance of 20-year License Agreement for Stormwater Discharge Facilities to be Located on District-owned Property at Wilson Park Creek
8. 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 a 2/3 Affirmative Vote of the Commission for Adoption)

IV. Report from the Executive Director Kevin Shafer

MMSD recently issued sewerage district bonds that are certified as climate bonds, 1.65% interest rate. MMSD was also recently issued bond ratings, Fitch gave

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

AAA, S&P AA1, Moody's AA+. Excellent bond rating. Should result in savings for rate payers.

V. Schedule Future Meetings

Mayor Kennedy stated the April 13, 2020 MMSD Executive Council meeting will be hosted by Village of Bayside at 1:00 p.m. Bayside Village Hall, 9075 N Regent Road, Bayside

V. Adjournment

It was moved by Mayor Olson, seconded by President Rozek to adjourn the Executive Council of the MMSD meeting of March 9, 2020 at 1:22 p.m.

The motion carried unanimously.

Respectfully submitted by Mayor Kennedy, Secretary

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