



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 12, 2020; 1:00 p.m.

Via Teleconference

Members Present:

Wanda Montgomery, Village of Brown Deer
Tom Pavlic, City of Cudahy
Steve Olson, City of Franklin
Bryan Kennedy, City of Glendale
Michael Neitzke, City of Greenfield
Jim Birmingham, Village of Greendale
Michael Neitzke, City of Greenfield
Dan Besson, Village of Hales Corners
Daniel Bukiewicz, City of Oak Creek
Steve Anderson, Village of River Hills
Dan Devine, City of West Allis
John Stalewski, Village of West Milwaukee
Julie Siegel, Village of Whitefish Bay

Excused:

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

Guests Present:

Rachel Safstrom, City of Glendale
Kaela Sullivan, City of Glendale
Jeff Stone, MMSD
Kevin Shafer, MMSD
Robert Whitaker, North Shore Fire Department
Peggy Steeno, City of Franklin
Griselle Torres, City of Milwaukee Health Department
Ann Christiansen, North Shore Health Department
Paul Boening, Village of Whitefish Bay
Michael Hall, Village of Brown Deer
Rebecca Ewald, Village of Shorewood

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Tammy Laborde, Village of River Hills
Anne O'Connor, UW-Madison Health Department
Rick Oliva, City of Franklin
Timothy Schabo, Milwaukee County
Cassandra Libal, OEM
Isaac Rowlett, MEOC
David Crowley, Milwaukee County
Tom Barrett, City of Milwaukee
David DeAngelis, Village of Elm Grove
Millie Coby, Employ Milwaukee
Jim Bohl, City of Milwaukee
Mike Kass, Village of Brown Deer Police Department
Erik Brooks, City of South Milwaukee
Darren Rausch, City of Greenfield Health Department
Laura Conklin, City of Wauwatosa Health Department
Susan Sheppard, Greendale Health Department
Rebecca Grill, City of West Allis
Kristi Radloff, Milwaukee Attorney
Mark Ferguson, City of Glendale Police Department
Victoria Toliver, Milwaukee County Housing

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

I. Approval of the September 14, 2020 minutes

It was moved by President Anderson, seconded by Mayor Olson to approve the September 14, 2020 meeting minutes.

The motion carried unanimously.

II. Report of the Commissioners

Mayor Bukiewicz reported on the Operations Committee meeting this morning. The committee reviewed five items.

1. Authorizing the Executive Director to Execute a Purchase Order for Material Capital Repair or Replacement No. 1307, South Shore Water Reclamation Facility Core Blow System Replacements

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2. Contract TS-2680, Project Engineering Services – Wastewater Conveyance and Treatment Facilities
3. Award of Contract P-2910 Rebid, Industrial Vacuum Mounted on a Heavy-Duty Truck Chassis
4. Award of Contract W24010E01, Preliminary Engineering Services – State Fair Culverts
5. Change Order Request, Funding Agreement OC02 Under Project M10003, 2019 City of Oak Creek Private Property Inflow and Infiltration Reduction Project

Mayor Devine reported on the Policy, Finance & Personnel Committee. The Committee reviewed eight items.

1. Update to the Menomonee River Watercourse Management Plan
2. Comprehensive Commission Policy Revisions
3. Approval of District Participation in Financing and Construction of the Area of Concern's Dredge Material Management Facility
4. Declaration of the Public Necessity and Approval of the Revised Acquisition Plat (Relocation Order) for the Western Milwaukee Flood Management Plan, Project W20029
5. Adopting the Operations and Maintenance Budget for the 2021 Fiscal Year
6. Adopting the Capital Budget for the 2021 Fiscal Year
7. Levying of Taxes for the Milwaukee Metropolitan Sewerage District Capital Purposes for the 2021 Fiscal Year
(Requires a 2/3 Affirmative Vote of the Commission for Adoption)

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8. **A Resolution 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)

III. Report from the Executive Director Kevin Shafer

Director Shafer stated there were four separate comments on the two budgets being reviewed and these budgets are moving forward to become adopted by the full commission in two weeks.

a. Discussion on the Milwaukee Estuary Area of Concern

Director Shafer shared an overview of the history of sewers, stormwater management and water pollution abatement in Milwaukee.

IV. Schedule Future Meetings – November 9, 2020, 1:00 p.m., via Zoom

Mayor Kennedy stated the November 9, 2020 MMSD Executive Council meeting will be hosted via Zoom at 1:00 p.m.

V. Adjournment

It was moved by Mayor Neitzke, seconded by President Stalewski, to adjourn the Executive Council of the MMSD meeting of October 12, 2020 at 1:35 p.m.

The motion carried unanimously.

Respectfully submitted by Mayor Kennedy, Secretary

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