



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, February 8, 2021; 1:01 p.m.

Via Teleconference

Members Present:

Andy Pederson, Village of Bayside
Wanda Montgomery, Village of Brown Deer
Tom Pavlic, City of Cudahy
Scott Botcher, Village of Fox Point
Steve Olson, City of Franklin
Bryan Kennedy, City of Glendale
Todd Michaels, Village of Greendale
Michael Neitzke, City of Greenfield
Dan Besson, Village of Hales Corners
Daniel Bukiewicz, City of Oak Creek
Tammy LaBorde, Village of River Hills
Allison Rozek, Village of Shorewood
Ken Tutaj, City of St. Francis
Dan Devine, City of West Allis
John Stalewski, Village of West Milwaukee
Paul Boening, Village of Whitefish Bay

Excused:

None.

Guests Present:

Rachel Safstrom, City of Glendale
Anne O'Connor, UW-Madison Health Department
Cassandra Libal, OEM
David DeAngelis, Village of Elm Grove
Kevin Shafer, MMSD
Michael Hall, Village of Brown Deer
Dennis McBride, City of Wauwatosa
Peggy Steeno, City of Franklin
Griselle Torres, City of Milwaukee Health Department

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Craig Liermann, Franklin Police Department

Jon Cohn, Greenfield Fire Department

Robert Whitaker, North Shore Fire Department

Ann Christensen, North Shore Health Department

Jeff Stone, Kapur

Kim Egan, Village of West Milwaukee

Cassandra Libal, OEM

Chris McGowan, OEM

Darren Rausch, City of Greenfield Health Department

Joseph Knitter, South Milwaukee Fire Department

Virginia Small, Urban Milwaukee

Heather Puente, City of Cudahy Health Department

I. Call to order, roll call, recording of attendance of guests

Meeting was called to order at 1:09 p.m. by Mayor Kennedy. Full attendance was taken on the Zoom chat feature. Guests were also asked to indicate their presence on the call.

II. Approval of the January 11, 2021 minutes

It was moved by Mayor Bukiewicz, seconded by President Besson, to approve the January 11, 2021 minutes. The motion carried unanimously.

III. Report of the Commissioners

Mayor Bukiewicz reported on the Operations Committee meeting. The committee reviewed eight items.

1. Authorizing the Executive Director to Execute a Purchase Order for Material Capital Repair or Replacement No. 1332, DC0309 and DC0507 Gate Cylinders, Project C98055
2. Change Order Request, Purchase Order No. 11398, Material Capital Repair or Replacement No. 1364, Jones Island Water Reclamation Facility Bar Screen #3 Repairs, and Restore the Executive Director's Delegated Authority
3. Restore Executive Director's Original Delegated Authority, Contract J04067C01, Dewatering and Drying South Cake Loadout Addition at Jones Island Water Reclamation Facility

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4. Authorizing the Executive Director to Execute a Purchase Order for Material Capital Repair or Replacement No. 1321, South Shore Water Reclamation Facility Flow Control Structure Repairs, Project S06038
5. Award of Contract S06045C06, Scum Concentrator Overhaul and Scum Press Replacement at South Shore Water Reclamation Facility
6. Authorizing the Executive Director to Execute a Purchase Order for Material Capital Repair or Replacement Nos. 1319, 1368, 1374, 1376, and 1400, South Shore Water Reclamation Facility Sump Pump System Replacements
7. Change Order Request, Contract W20028D01, Engineering Services – Western Milwaukee Flood Management Project – Phase 2B, and Restore the Executive Director’s Original Delegated Authority
8. Award of Contract W40009D02, Deconstruction of We Energies South Service Center at 2425 South 35th Street, and Approve Changes in Total Project Costs

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

1. Agreement between the Milwaukee Metropolitan Sewerage District and the City of Milwaukee Regarding the Western Milwaukee Phase 2B Project W20028
2. Authorizing the Executive Director to Continue a Self-insured Workers’ Compensation Program
3. Declaration of the Public Necessity and Approval of the Acquisition Plat (Relocation Order) for the Project C05051, Edgewood Avenue Near Surface Collector Extension Project
4. Approval of Job Content Values and Job Titles
(*Only Requires Policy, Finance, and Personnel Committee Approval*)

IV. Report from the Executive Director Kevin Shafer
No Report.

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V. Schedule Future Meetings – March 8, 2021, 1:00 p.m., Location TBD

Mayor Kennedy stated the March 8, 2021 MMSD Executive Council meeting will be hosted via Zoom at 1:00 p.m.

Mayor Kennedy stated in June 2021, the MMSD Executive Council will hold an election for Commissioner Stone's position, which must be held in-person due to bylaws.

VI. Adjournment

It was moved by Mayor Olson, seconded by Mayor Bukiewicz, to adjourn the Executive Council of MMSD meeting of February 8, 2021 at 1:13 p.m.

The motion carried unanimously.

Respectfully submitted by Mayor Kennedy, Secretary

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