



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
Monday, July 12, 2021
1:00 p.m.
Via Teleconference

Join Zoom Meeting
<https://us02web.zoom.us/j/81605847112>

Meeting ID: 816 0584 7112

Dial by your location
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*The ICC Meeting may start after the conclusion of this meeting,
if the members are present and a quorum is in place for the ICC Meeting.*

AGENDA

- I. Approval of the June 14, 2021 minutes**
- II. Report of the Commissioners**
- III. Report from the Executive Director Kevin Shafer**
- IV. Schedule Future Meeting – No August Meeting, next meeting is in person on September 13, hosted by the City of Franklin, Franklin Police and Municipal Court Building, 9455 W. Loomis Rd**
- V. Adjournment**

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



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Executive Council of the MMSD Meeting Minutes
Monday, June 14, 2021; 1:04 p.m.
Bavarian Bierhaus
700 West Lexington Boulevard
Glendale, WI 53217

Members Present:

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
Jason Cyborowski, 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
Ann McCullough McKaig, Village of Shorewood
Dan Devine, City of West Allis
John Stalewski, Village of West Milwaukee

Excused:

Eido Walny, Village of Bayside
Ken Tutaj, City of St. Francis
Kevin Buckley, Village of Whitefish Bay

Guests Present:

Rachel Safstrom, City of Glendale
Cassandra Libal, OEM
Victoria Toliver, Milwaukee County
Dennis McBride, City of Wauwatosa
Tom Barrett, City of Milwaukee
Alec Knutson, Milwaukee County
Wayne Jurecki, Bell Ambulance

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Chris Anderson, Bell Ambulance
John Cohn, Greenfield Fire Department
Robert Whitaker, North Shore Health Department
Andy Pederson, Village of Bayside
Dave Steele, RTLC
Dave DeAngelis, Village of Elm Grove
Ariana Hones, Milwaukee County
Ted Kraig, Urban Milwaukee
Liz Sumner, Milwaukee County
Jill Schanon Macek, Citizen Commissioner Applicant
Jeff Stone, MMSD
James Hennessy, Citizen Commissioner Applicant
Chytania Brown, Employ Milwaukee
Shannon Anthoine, Franklin Fire Department
Adam Remington, Franklin Fire Department
Karen Sparopani, MADACC
Gordie Bennett, Milwaukee County
Kevin Shafer, MMSD
Tammy LaBorde, Village of River Hills
Mildred Coby, Employ Milwaukee
Rebecca Ewald, Village of Shorewood

I. Approval of the April 12 and May 10, 2021 minutes

It was moved by Mayor Olson, seconded by President Anderson, to approve the April 12 and May 10, 2021 minutes. The motion carried unanimously.

II. Election of a Citizen Commissioner to represent the suburban communities on the MMSD Commission (1 position commencing in July 2021, for a three-year term)

(Only Mayors and Village Presidents may vote, 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 Bayside, City of St. Francis, and Village of Whitefish Bay were absent.

Three candidates submitted application materials for the vacancy on the commission.

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

Jeff Stone
James Hennessy
Jill Schanon Macek

Mayor Kennedy read the voting rules and explained the voting procedure. Election conducted by paper ballot. Mayor Neitzke and Mayor Pavlic counted the ballots. Jeff Stone received the required nine or more votes and was elected to the Commission.

III. Report of the Commissioners

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

1. Change Order Request, Contract J04037C01, Thickened Activated Sludge Flow and Density Meters Upgrade at Jones Island Water Reclamation Facility
2. Award of Contract J04061C03, Programmable Logic Control 5 Upgrade in the Dewatering and Drying Facility (Rebid), and Approve Changes in Total Project Cost
3. Change Order Request, Contract J04064E01, Preliminary Engineering, Jones Island Water Reclamation Facility Chaff System Improvements
4. Award of Contract J06075C17, Bar Screen Nos. 1, 2, 4, 7, and 8 Rehabilitation and Bar Screen No. 6 Replacement at the Jones Island Water Reclamation Facility
5. Award of Contract S06038C16, Waste Activated Sludge Pump Replacements at South Shore Water Reclamation Facility
6. Review of the 2020 Wisconsin Department of Natural Resources Compliance Maintenance Annual Reports for the Jones Island and South Shore Water Reclamation Facilities
7. Approval of 2021 Green Infrastructure Partnership Program Projects
G98004P69, G98004P72, G98004P78, G98004P80, and G98004P81

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8. Award of Contract M03108P01, Impact of Water Levels on District Assets, Water Reclamation Facilities and District Headquarters
9. Award of Contract J06085P01, Jones Island Water Reclamation Facility Administrative and Maintenance Facilities Space Planning Analysis
10. Award of Contract C01006E02, Metropolitan Interceptor Sewer Condition Assessment Project and Approve Changes in Total Project Cost
11. Approval of Funding Agreement M10005MI02 Under Project M10005, 2021 City of Milwaukee Private Property Infiltration and Inflow Reduction Project

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

1. Authorizing the Executive Director to Execute up to 15 Purchase Orders for Private Property Infiltration and Inflow Reduction Residential Program Approved Contractors through 2026 for Project M10007, Infiltration and Inflow Removal on Private Property via Residential Request
2. Authorizing the Executive Director to Provide One Additional Personal Day to Employees Required to Report to MMSD through the 2020 Pandemic for Regulatory and Permit Compliance and Continuation of Capital Improvement Program
3. Authorizing the Executive Director to Enter into a Memorandum of Understanding with the City of Milwaukee and Spirit of Milwaukee, Inc., for Acquisition of Six Educational Signs
4. Authorizing the Executive Director to Enter into a Memorandum of Understanding with Miller Compressing Company for the Burnham Canal Wetland Project
5. A Resolution Authorizing and Providing for the Sale and Issuance of Four 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*)

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6. Approval of Job Content Values and Job Titles (Document & fiscal note forthcoming ~June 3)

IV. Report from the Executive Director Kevin Shafer

No Report.

V. Schedule Future Meetings – July 12, 2021, 1:00 p.m., via Zoom

Mayor Kennedy stated the July 12, 2021 MMSD Executive Council meeting will be hosted via Zoom at 1:00 p.m.

VI. Adjournment

It was moved by President Stalewski, seconded by Mayor Devine, to adjourn the Executive Council of MMSD meeting of June 14, 2021 at 1:31 p.m.

The motion carried unanimously.

Respectfully submitted by Mayor Kennedy, Secretary