



INTERGOVERNMENTAL  
COOPERATION COUNCIL

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, January 9, 2023 1:00 p.m.**

Milwaukee County  
Milwaukee County Zoo  
Peck Welcome Center  
10001 W. Bluemound Road  
Milwaukee, Wisconsin 53226

**Members Present:**

Karl Warwick, City of Glendale  
Steve Olson, City of Franklin  
Dan Besson, Village of Hales Corners  
John Stalewski, Village of West Milwaukee  
Dan Devine, City of West Allis  
Dennis McBride, City of Wauwatosa  
Scott Botcher, Village of Fox Point  
Tom Pavlic, City of Cudahy  
Michael Neitzke, City of Greenfield  
Jason Cyborowski, Village of Greendale  
Ann McCullough McKaig, Village of Shorewood  
Wanda Montgomery, Village of Brown Deer  
Eido Walny, Village of Bayside  
Tammy LaBorde, Village of River Hills  
Ken Tutaj, City of St. Francis

**Guests Present:**

Diane Tsounis, Milwaukee County  
Kevin Schaefer, Director MMSD  
Kathleen Ehley, MobileSe  
Jordan Primakow, City of Milwaukee  
Jeff Stone, MMSD  
Millie Coby, Employ Milwaukee  
Andy Pederson, Village of Bayside  
Calli Berg, Milwaukee County

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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**I. Approval of the December 12, 2022 minutes**

Mayor Bukiewicz called the meeting to order at 1:04 pm.

It was moved by Mayor Olson, seconded President Besson, to approve the December 12, 2022 minutes. The motion carried unanimously.

**II. Report of the Commissioners**

Mayor Bukiewicz reported on the Operations Committee meeting. All items were approved.

1. Contract TS-2705, General On-Call Construction Services
2. Executive Director Change Order Authority for Contract C98064P01, Planning Services – Metropolitan Interceptor Sewer Renewal and Infiltration Reduction Strategy
3. Contract C04005D01, Engineering Services – Martha Washington/Highlands Area Metropolitan Interceptor Sewer Improvements
4. Award of Contract J04064C01, Chaff System Improvements at Jones Island Water Reclamation Facility
5. Award of Contract J06082C01, Construction of the Flood Resiliency Improvements at Jones Island Water Reclamation Facility, and Approve Changes in Total Project Cost

Mayor Devine reported on the Policy, Finance, & Personnel Committee. All items were approved.

6. Amend the 2023 Capital Budget to Create Project W30005, Root River Watershed Floodplain Mapping
7. Intergovernmental Cooperation Agreement with the Southeastern Wisconsin Regional Planning Commission for Root River Watershed Floodplain Mapping Services, Project W30005
8. Award of Contract M01037C07, Administrative Facilities Elevator Upgrades
9. Revise Commission Policy 1-11.05, Green Infrastructure
10. Award of Contract P-3090 for the Purchase of Laboratory Analysis Services

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11. **Approve Change Order and Restore the Executive Director's Original Delegated Authority to Contract M06016C05, Project Management Consulting Services, with Comcentia, LLC**
12. **Initial Resolution Authorizing the Sale and Issuance of Not to Exceed \$62,000,000 General Obligation Bonds and/or General Obligation Promissory Notes, and Certain Related Details**
13. **Approval of Job Content Values and Job Titles**

**III. Report from the Executive Director Kevin Shafer**

Director reported that everything is working very well right now.

**IV. Schedule Future Meeting – February 13, 2023 -next meeting City of Oak Creek**

**V. Adjournment**

President Besson moved to adjourn, Mayor Devine second. The motion carried unanimously.

*Respectfully submitted by Daniel J. Bukiewicz, Secretary*