



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, March 13, 2023 1:00 p.m.

Village of River Hills
St. Christopher's Episcopal Church
7845 N. River Road
Milwaukee, Wisconsin 53217

Members Present:

Bryan Kennedy, 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
Tom Pavlic, City of Cudahy
Michael Neitzke, City of Greenfield
Christopher Noyes, Village of River Hills
Ann McCullough McKaig, Village of Shorewood
Wanda Montgomery, Village of Brown Deer
Mike Hawes, Village of Greendale
Doug Frazer, Village of Fox Point
Dan Bukiewicz, City of Oak Creek
Thomas Harrigan, Village of Whitefish Bay
Andy Pederson, Bayside

Excused

Dennis McBride, City of Wauwatosa
Eido Walny, Village of Bayside
Jason Cyborowski, Village of Greendale
Ken Tutaj, City of St. Francis
Kevin Buckley, Village of Whitefish Bay

Guests Present:

Jim Shelenske, City of South Milwaukee
Diane Tsounis, Milwaukee County
Kevin Schaefer, Director MMSD
Tammy LaBorde, Village of River Hills

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Anna Kettlewell, MMSD
James Shelenske, City of South Milwaukee
Karen Sparapani, MADACC
Tony Panciera, Milwaukee County
Tyler Burkart, Village of Brown Deer
Emily Peterson, Milwaukee County
Jordan Primakow, City of Milwaukee
Jeff Stone, MMSD
Millie Coby, Employ Milwaukee
Michael Cieciva, Battalion Chief City of Milwaukee
Karl Warwick, Village of Glendale
Kristin Vogel, Milwaukee County
Ciara Hartzog, Milwaukee County OEM
Jeff Roman, Milwaukee County
David Steele, MobileSE
Millie Coby, Employ Milwaukee
Cassandra Libel, Milwaukee County OEM
Paula Phillips, Milwaukee County OEM
Becky Rowland, Northshore Health Department
Brad Simerly, North Shore Health Department
Fire Chief Whitaker, Whitefish Bay
Tiffany Henry, Senator Tammy Baldwins Office

I. Approval of the February 13, 2023 minutes

Mayor Bukiewicz called the meeting to order at 1:00 pm.

It was moved by Mayor Pavlic, seconded Mayor Devine, to approve the February 13, 2023 meeting minutes. The motion carried unanimously.

II. Report of the Commissioners

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

1. Change Order Request, Contract J04065C01, First Stage Classification Replacement at Jones Island Water Reclamation Facility, Restore the Executive Director's Original Delegated Authority, and Approve Changes in Total Project Cost

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2. **Award of Contract J04075C01, Dewatering and Drying Belt Filter Press Overhauls at Jones Island Water Reclamation Facility, and Approve Change in Total Project Cost**

Mayor Devine reported on the Policy, Finance, & Personnel Committee. The item was approved.

3. **Adoption of Amendments to MMSD Rules, Chapter 13, Surface Water and Stormwater, Naming Correction and Addition of a Reach of the Southwest Tributary of Fish Creek in Bayside as a Watercourse Where the District May Take Action to Abate the Regional Flood**
4. **Authorization to Execute a Joint Funding Agreement Amendment for Project M03111P01, Corridor Study Phase VI, and Restore the Executive Director's Original Delegated Authority**
5. **Approval of Job Content Values and Job Titles**

III. MMSD Executive Election Discussion – Anna Kettlewell

Upcoming election for a three-year position will be held at the upcoming June meeting. This is for Commissioners Mayor Dan Devine position is up for election. Mayor Devine is eligible for one more term. The position is open to any officials in the service area.

IV. Report from the Executive Director Kevin Shafer

Director reported that everything is working very well right now. Director reported that the first overflow of the year was two years ago. It was a large event with rain and snow on the ground as well. Lots of design going on. Operational wise everything working well.

IV. Schedule Future Meeting – April 10, 2023 -next meeting City of St. Francis.

V. Adjournment

Mayor Olson moved to adjourn at 1:07 pm, President McCullough McKaig second. The motion carried unanimously.

Respectfully submitted by Daniel J. Bukiewicz, Secretary

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