



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, September 11, 2023 1:00 p.m.

City of West Allis
The West Living
6620 W. National Ave.
West Allis, Wisconsin 53214

Members Present:

Dan Bukiewicz, City of Oak Creek
Bryan Kennedy, City of Glendale
Dan Besson, Village of Hales Corners
John Stalewski, Village of West Milwaukee
Dan Devine, City of West Allis
Ann McCullough McKaig, Village of Shorewood
Wanda Montgomery, Village of Brown Deer
Scott Botcher, Village of Fox Point
Dennis McBride, City of Wauwatosa
Mike Hawes, Village of Greendale
Tom Pavlic, City of Cudahy
Christopher Noyes, Village of River Hills
Mike Neitzke, City of Greenfield
Eido Walny, Village of Bayside

Excused

John Nelson, City of Franklin
Kevin Buckley, Village of Whitefish Bay
Jason Cyborowski, Village of Greendale
Ken Tutaj, City of St. Francis

Guests Present:

Jim Shelenske, City of South Milwaukee
Andy Pederson, Village of Bayside
Kevin Shafer, Director MMSD
Jeff Stone, MMSD

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Diane Tsounis, Milwaukee County CDBG

Mike Martin, MMSD

Karen Sparapani, MADACC

I. Approval of the July 10, 2023 minutes

Mayor Bukiewicz called the meeting to order at 1:02 pm.

It was moved by Mayor Kennedy, seconded by Mayor Devine, to approve the July 10, 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 S04038C02, Digesters 4 and 10 Cleaning at South Shore Water Reclamation Facility, and Restore the Executive Director's Original Delegated Authority
2. Authorizing the Executive Director to Execute a Purchase Order for Material Capital Repair or Replacement Number 1451-C, Jones Island Water Reclamation Facility Dewatering and Drying Four Dryers Blade Replacements
3. Reject Bids for Contract J04079C01, Dryer Tire and Trunnion Replacements
4. Change Order Request Contract M03107P01, Engineering Planning Services for Process Modeling Services – Water Reclamation Facilities, Restore Executive Director's Original Delegated Authority, and Approve Changes in Total Project Cost
5. Contract S06042P01, Engineering Planning Services for South Shore Water Reclamation Facility Odor Assessment, and Approve Changes in Total Project Cost
6. Award of Contract W20028C01, Western Milwaukee Phase 2B Levee and Floodwall; Change Order Request, Contract W20028D01, Engineering Services – Western Milwaukee Flood Management Project – Phase 2B; Restore Executive Director's Original Delegated Authority; and Approve Changes in Total Project Cost

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7. **Authorization for Construction Phase Payments to Canadian Pacific Kansas City Railway for Project W20028, Western Milwaukee Phase 2B**
8. **Change Order Request, Contract W41003C01, Lyons Park Creek Channel Stabilization, Restore the Executive Director's Original Delegated Authority, and Approve Changes in Total Project Cost**
9. **Restore Executive Director's Original Delegated Authority, Contract J04065D01, Engineering Services – Jones Island Water Reclamation Facility Drying and Dewatering Facility First Stage Classification Equipment Replacement Project**
10. **Change Order Request, Contract C04010D01, Engineering Services – Mill Road Metropolitan Interceptor Sewer Relief Sewer, and Restore Executive Director's Original Delegated Authority**
11. **Award of Contract C05055C01, North 35th Street and West Roosevelt Drive Improvements, and Approve Changes in Total Project Cost**
12. **Award of Contract C98067C01, Gate Replacement Metropolitan Interceptor Sewer, and Approve Changes in Total Project Cost**
13. **Award of Contract W24010C01, State Fair Culverts Rehabilitation (Phase One), and Approve Changes in Total Project Cost**
- Mayor Devine reported on the Policy, Finance, & Personnel Committee meeting. All items were approved.**
14. **Revise Various Commission Policies**
15. **Revise Commission Policy 1-77.01, Employee Leave**
16. **Insurance Coverage Purchase or Renewal for General Operations**
17. **A Resolution Authorizing and Providing for the Sale and Issuance of Three Series of General Obligation Sewerage System Promissory Notes, Levying Taxes for the Payment Thereof, and All Related Details**
18. **Approval of Job Content Values and Job Titles**

III. Report from the Executive Director Kevin Shafer

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Director Shafer reported the have been briefing commissioners on the 2024 Budget. Capital budget is increasing 3%. The operating budget will be also be increasing. Public hearings are the next step in the budget process. Mike Martin from the Technical Services Division presented a water quality report. They have removed about 25 structures from floodplain to reduce risk. Removal improves public safety and has an overall positive impact on the community. Public outreach on these projects is extensive as there are so many stakeholders on these projects. DNR, Wetlands, archeological groups, utilities, property rights, as well as others.

IV. Schedule Future Meeting – October 9, 2023, Village of West Milwaukee

V. Adjournment

Mayor McBride moved to adjourn at 1:23 pm, Mayor Kennedy second. The motion carried unanimously.

Respectfully submitted by Daniel J. Bukiewicz, Secretary

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