



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, May 9, 2022; 1:00 p.m.

City of Franklin

Franklin Police Department

9455 W. Loomis Road

Franklin, WI 53152

Members Present:

Steve Anderson, Village of River Hills

Tom Pavlic, City of Cudahy

Steve Olson, City of Franklin

Bryan Kennedy, City of Glendale

Jason Cyborowski, Village of Greendale

Dan Besson, Village of Hales Corners

John Stalewski, Village of West Milwaukee

Eido Walny, Village of Bayside

Dan Devine, City of West Allis

Dennis McBride, City of Wauwatosa

Excused:

Michael Neitzke, City of Greenfield

Wanda Montgomery, Village of Brown Deer

Ann McCullough McKaig, Village of Shorewood

David Crowley, Milwaukee County Executive

Douglas Frazer, Village of Fox Point

Daniel Bukiewicz, City of Oak Creek

Kevin Buckley, Village of Whitefish Bay

Ken Tutai, City of St. Francis

Guests Present:

Jim Shelenske, City of South Milwaukee

Cavalier Johnson, City of Milwaukee

Jeff Stone, MMSD

Willie Johnson Jr., Milwaukee County

Emily Herrick, Milwaukee County

David DeAndeli, Elm Grove

Becky Rowland, North Shore Health Dept.

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Millie Coby, Employ Milwaukee

Kevin Shafer, MMSD

Diane Tsounis, Milwaukee County

Emily Peterson, Milwaukee County

Rick Oliva, Franklin Police Chief

Jordan Primakow, City of Milwaukee

Darren Rausch, City of Greenfield

Cassandra Libal, Milwaukee County

Steve F. Taylor, Milwaukee County

Julian Bradley, State Senator District 28

Patti Logsdon, Milwaukee County

Constance Kostelac, Medical College of Wisconsin

David Steele, MobilSE

Lauren Gottlieb, City of Franklin Health Department

Shari Hanneman, City of Franklin

Mike Barber, City of Franklin

Dana Gindt, City of Franklin resident

Peggy Steeno, City of Franklin

Karen Sparapani, MADACC

Shannon Gramann, Milwaukee County OEM

Emily Herrick, Milwaukee County

Scott Botcher, Fox Point Village Manager

I. Approval of the April 11, 2022 minutes

Mayor Kennedy called the meeting to order. Mayor Bukiewicz is excused, Mayor Kennedy called for a motion to appoint Mayor Kennedy as the temporary Chair for the purposes of the May 9, 2022 meeting only. Mayor McBride moved, Mayor Olson second to appoint Mayor Kennedy as temporary Chair of the MMSD Executive meeting of May 9, 2022. All members present voted Aye.

It was moved by Mayor Pavlic, seconded by President Besson, to approve the April 11, 2022 minutes. The motion carried unanimously.

II. Report of the Commissioners

Mayor Kennedy reported on the Operations Committee meeting. All items were approved. Mayor Kennedy stated that there are many change orders as a result of many project bids coming back over the amount. Largely as a result of

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construction costs going up approximately 20% in 2022 so far.

1. Restore Executive Director's Original Delegated Authority, Contract M03110P01, Planning Services – National Fire Protection Association 820, Water Reclamation Facilities
2. Award of Contract W98002C36, 2022-2023 Watercourse Maintenance Contract – Northeast Area
3. Award of Contract J04072C01, Milorganite® Fertilizer Transport and Silo Storage Equipment Replacement at Jones Island Water Reclamation Facility, and Approve Changes in Total Project Cost
4. Authorizing the Executive Director to Issue a Purchase Order for Material Capital Repair or Replacement No. 1509, Jones Island Water Reclamation Facility Dewatering and Drying Four Dryer Refractory Repairs
5. Award of Contract J06075C27, Primary Clarifier Drain Valve and Gate Actuator Replacement at the Jones Island Water Reclamation Facility
6. Authorization for the Executive Director to Enter into Contracts for Material Capital Repair and Replacements
7. Contract S06050D01, Engineering Services – Heating, Ventilation and Air Conditioning System Improvements in Buildings 378 and 380
8. Award of Contract I03011C02, Outfall Backflow Prevention, and Approve Changes in Total Project Cost
9. Award of Contract C04013C01, Brown Deer Road Sewer, and Approve Changes in Total Project Costs
10. Change Order Request, Contract M98001D01, Engineering Services, Dredged Material Management Facility, Restore the Executive Director's Original Delegated Authority, and Approve Changes to Total Project Cost
11. Award of Contract G98008P04, Neighborhood Outreach and Green Infrastructure Installation Suburban 2022

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**Commissioner Stone reported on the Policy, Finance, & Personnel Committee.
All items were approved.**

12. Award of Contract TS-2704 – Information Technology Service Agreement
13. Declaration of the Public Necessity and Approval of the Amended Acquisition Plat (Relocation Order) for the Jackson Park Project W40009

Commissioner Stone advised that MMSD was gifted a painting of Jones Island. The painting shows the historic layout of Jones Island capturing the area in the early 1900's. The painting was a contribution from a family that lived on Jones Island prior to the time that MMSD was there.

Commissioner Stone advised that they will be looking to account for the increase in budget for projects due to the increase of construction costs.

Report from the Executive Director Kevin Shafer

Director Shafer advised the gifted painting used to be in bar called Tugs Inn. The ICC election for the Commission is in June.

Mayor Kennedy advised there will be an election of two members at this meeting. He reminded the members that the Milwaukee County Executive, the Milwaukee Mayor and the Mayor of South Milwaukee are not members of the MMSD Executive Council. Only members of the Executive members may cast a vote. Village Managers and City Administrators are not permitted on behalf of a municipality.

III. Schedule Future Meeting – June 13, 2022 -next meeting City of Glendale, Glendale City Hall, 5909 N. Milwaukee River Parkway.

IV. Adjournment

It was moved by President Anderson, seconded by President Besson, to adjourn the Executive Council of MMSD meeting of May 9, 2022 at 1:15 p.m.

The motion carried unanimously.

Respectfully submitted by Daniel J. Bukiewicz, Secretary

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