



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, June 13, 2022; 1:00 p.m.

City of Glendale
Glendale City Hall
5909 N. Milwaukee River Parkway
Glendale, Wisconsin 53209

Members Present:

Steve Olson, City of Franklin
Bryan Kennedy, City of Glendale
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
Douglas Frazer, Village of Fox Point
Daniel Bukiewicz, City of Oak Creek
Kevin Buckley, Village of Whitefish Bay
Ann McCullough McKaig, Village of Shorewood
Paul Boening, Village Manager, Whitefish Bay
Tammy LaBorde, Village Manager, Village of River Hills
Mike Hawes, City of Greendale

Excused:

Tom Pavlic, City of Cudahy
Jason Cyborowski, Village of Greendale
Michael Neitzke, City of Greenfield
Wanda Montgomery, Village of Brown Deer
David Crowley, Milwaukee County Executive
Kevin Buckley, Village of Whitefish Bay
Ken Tutai, City of St. Francis
Steve Anderson, Village of River Hills

Guests Present:

Emily Herrick, Milwaukee County
Millie Coby, Employ Milwaukee
Kevin Shafer, MMSD

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



INTERGOVERNMENTAL
COOPERATION COUNCIL

Glendale Mayor Bryan Kennedy, Chair & Secretary, 5909 N. Milwaukee River Parkway, Glendale, WI 53209; (414) 228-1700
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Rick Oliva, Franklin Police Chief

Kimberly Montgomery, Milwaukee County

I. Approval of the May 9, 2022 minutes

Mayor Bukiewicz called the meeting to order at 1:09 pm.

It was moved by Mayor Kennedy, seconded by President Walny, to approve the May 9, 2022 minutes. The motion carried unanimously.

II. Election of Commissioners to represent the suburban communities on the MMSD Commission (2 positions commencing each July 2022, 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)

Daniel Bukiewicz, Mayor, City of Oak Creek
8147 S. White Oak Drive
Oak Creek, Wisconsin 53154

Bryan Kennedy, Ph. D., Mayor, City of Glendale
5669 N. Bethmaur Lane
Glendale, Wisconsin 53209

Commissioners voted by secret for 1st seat, ballot 1 was unanimous for Mayor Bryan Kennedy. Commissioners voted by secret ballot for 2nd seat, ballot 2 was unanimous for Mayor Daniel Bukiewicz. Total of 9 ballots were totaled for each vote. Both newly re-elected Commissioners will serve for a three-year term.

III. Report of the Commissioners

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

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1. Review of the 2021 Wisconsin Department of Natural Resources Compliance Maintenance Annual Reports for the Jones Island and South Shore Water Reclamation Facilities
2. Authorizing the Executive Director to Execute a Purchase Order for Material Capital Repair or Replacement No. 1468, 1527, 1534, 1535, 1539, Jones Island Water Reclamation Facility Dewatering and Drying Auger Replacements
3. Award of Contract J06084C01, Cooling Water Modifications at the Jones Island Water Reclamation Facility, and Approve Changes in Total Project Cost
4. Contract M03112P01, Planning Services – Supervisory Control and Data Acquisition, Instrumentation and Control System Master Plan
5. Change Order Request, Contract I05002D01, Engineering Services, Combined Sewer Outfall 195 Relocation, and Restore the Executive Director's Original Delegated Authority
6. 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
7. Contract C03014D01, Engineering Services – Greenfield Park and Underwood Creek Pump Stations Upgrades
8. Restore Executive Director's Original Delegated Authority, Contract W20028D01, Engineering Services – Western Milwaukee Flood Management Project - Phase 2B
9. Approval of 2022 Green Infrastructure Partnership Program Projects G98004P84, G98004P85, G98004P86, G98004P87, G98004P88 and G98004P89
10. Award of Contract M10004C05, Repair of Failing Sanitary Laterals

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

11. Authorizing the Executive Director to Enter into a Contract for Specialty Prescription Drugs with OptiMed Health Partners Effective July 1, 2022
12. Revise Commission Policy 1-77.01, Employee Leave

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13. **Revise Commission Policy 1-78.02, Contracts**
14. **Authorizing the Executive Director to Execute an Amendment to the Extension Agreement for Management, Operations and Maintenance Services with Veolia Water Milwaukee, LLC**

Report from the Executive Director Kevin Shafer

No report.

I. Schedule Future Meeting – July 11, 2022 -next meeting City of Greendale.

II. Adjournment

It was moved by Mayor Olson, seconded by President Besson, to adjourn the Executive Council of MMSD meeting of May 9, 2022 at 1:24 p.m.

The motion carried unanimously.

Respectfully submitted by Daniel J. Bukiewicz, Secretary

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