



Milwaukee Metropolitan Sewerage District

Meeting Agenda

260 West
Seeboth Street
Milwaukee, WI
53204

Policy, Finance & Personnel Committee

Lyle A. Balistreri, Chair

John R. Hemes, Vice Chair

Tim Carpenter, Michal A. Dawson, Leon A. Saryan

Michael A. West, Ex-Officio

Monday, February 6, 2012

9:15 AM

Dennis M. Grzezinski Conference Room

AGENDA ADDENDUM

NOTICE IS HEREBY GIVEN, pursuant to Section 19.84, Wisconsin Statutes, that the Milwaukee Metropolitan Sewerage District's Policy, Finance and Personnel Committee adds the following Closed Session Items and makes the following revisions and additions to Items 7, 8 and 9; and removes Item 10 from the agenda at its regularly scheduled public meeting on Monday, February 6, 2012 at 9:15 a.m. or immediately following the Operations Committee meeting which begins at 9:00 a.m. at the District's Headquarters, 260 W. Seeboth Street, Milwaukee, Wisconsin, in the Dennis M. Grzezinski Conference Room.

PURSUANT TO SECTION 19.85(1)(g), Wisconsin Statutes, the Committee reserves the right to go into Closed Session on any item on the public portion of the agenda to confer with Legal Counsel when it appears the matter may involve the District in litigation. If the Committee does convene in such a Closed Session, it is contemplated that the Committee will again, before adjourning the meeting, reconvene at the same place in Open Session at which time the Committee may act upon any item(s) considered in the Closed Session and upon any unfinished items from the regular agenda.

REVISIONS HAVE BEEN MADE TO THE FOLLOWING ITEMS

- 7 12-027-2 Approving "Fresh Coast Sustainable Water Reclamation (SeWeR)" for District-Wide Sustainability Efforts

An attachment has been added to this item.

- 8 12-013-1 Revisions to Commission Policy 1-77.30, Residency Policy

Attachments 1 and 2 have been revised, and Attachment 4 has been added to this item.

- 9 12-028-2 Revisions to Commission Policies 1-77.01, 1-77.02, 1-77.03, 1-77.04, 1-77.05, 1-77.09, 1-77.12, 1-77.17, 1-77.20, 1-77.25, 1-77.26, 1-77.28, 1-77.32, 1-77.33, 1-77.35, 1-77.39, 1-77.40, 1-77.41, 1-77.42, 1-77.44, 1-77.46, 1-77.47, 1-77.52, 1-77.53, 1-77.54, 1-77.55, and 1-77.56

Attachments 2, 3, 7, 9, 11, 12, 15, 16, 17 & 27 have been revised.

THE FOLLOWING ITEM HAS BEEN PULLED FROM THE AGENDA

- 10 12-029-2 Revision of Resolution 11-037-2, the 2010-2020 Private Property Inflow and Infiltration Reduction Program Policy

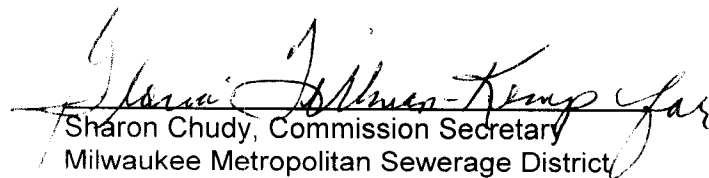
THE FOLLOWING CLOSED SESSION ITEMS HAVE BEEN ADDED TO THE AGENDA

CLOSED SESSION

PURSUANT TO SECTION 19.85(1)(e) and (g), Wisconsin Statutes, the Committee will go into Closed Session regarding deliberations and/or negotiations on contracts which for bargaining reasons require a Closed Session and for conferring with Legal Counsel with respect to litigation in which the District is or may become involved.

- CS1 12-019-1 Landfill Gas Air Permit Negotiation
- CS2 12-020-1 Status of Negotiation of Real Estate Acquisitions for Landfill Gas Pipeline

PURSUANT TO SECTION 19.84, the Committee may reconvene in Open Session to continue discussion of items listed on the public agenda; and may reconvene in Closed Session again thereafter to further discuss any items not completed during the Closed Session and may thereafter reconvene in Open Session to further discuss the Open and Closed Session items. Any items taken up in Closed Session may subsequently be taken up in Open Session.


Sharon Chudy, Commission Secretary
Milwaukee Metropolitan Sewerage District