



# Milwaukee Metropolitan Sewerage District

## Meeting Agenda

260 West  
Seeboth Street  
Milwaukee, WI  
53204

### Policy, Finance & Personnel Committee

*David Cullen, Chair, Ronald G. Hayward, Vice Chair  
Michal Ann Dawson, Willie C. Wade, Wallace White  
Dale J. Richards, Ex-Officio*

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**Monday, March 8, 2010**

**9:15 AM**

**Dennis M. Grzezinski Conference Room**

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NOTICE IS HEREBY GIVEN, pursuant to Section 19.84, Wisconsin Statutes, that the Milwaukee Metropolitan Sewerage District's Policy, Finance and Personnel Committee will hold its regularly scheduled public meeting on Monday, March 8, 2010 at 9:15 a.m. or immediately following the Special Commission meeting which begins at 9:15 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.

#### **CALL TO ORDER**

#### **RECORD ROLL**

#### **Approval of Proceedings of Regular Committee Meeting held February 8, 2010**

#### **NEW BUSINESS**

- 5     **10-039-2**     Approval of License with Growing Power, Inc. for Use of Property along the Western Milwaukee Project Corridor
- 6     **10-045-3**     Update to the Oak Creek Phase 1 Watercourse Management Plan
- 7     **10-046-3**     Authorizing the Transfer of Funds in the 2009 Operations and Maintenance Budget and Transfer of Funds in the 2009 Capital Budget
- 8     **10-047-3**     Amending the Adopted 2010 Operations and Maintenance Budget to Reflect Carryover of Unexpended Funds
- 9     **10-048-3**     Approval of the Creation of a Deputy Director of Legal Services

#### **ORGANIZATION & ADMINISTRATION**

**10-002-1 EXECUTIVE DIRECTOR'S REPORT**

A. Monthly Reports

**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 10-026-1** Deliberating the Investment of Public Funds for Which Competitive and Bargaining Reasons Require a Closed Session:  
- Milorganite  
- Real Estate Negotiations for Project C98041

**CS2 10-027-1** Deliberations and/or Negotiations on Labor Contracts which for Bargaining Reasons Require a Closed Session

**CS3 10-028-1** WPDES Permit Reissuance

**CS4 10-029-1** Claims Arising from June 6-9, 2008 Storm Event

**CS5 10-024-1** Claims Arising from June 18-19, 2009 Rain Event

**CS6 10-032-1** Deliberations for Which Competitive or Bargaining Reasons Require a Closed Session: Project P020001, Landfill Gas Pipeline, Design and Dryer Burner Conversion, Status of Negotiation with West Shore 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.

**ADJOURNMENT**

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids. For additional information or to request these services, contact the Office of the Commission at (414) 225-2108, (FAX) (414) 272-5227 or write to Office of the Commission 260 W. Seeboth Street, Milwaukee, Wisconsin, 53204-1446.

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Marjorie Stahl, Commission Secretary  
Milwaukee Metropolitan Sewerage District