



# Milwaukee Metropolitan Sewerage District

## Meeting Agenda

### Policy, Finance & Personnel Committee

260 West  
Seeboth Street  
Milwaukee, WI  
53204

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

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Monday, August 23, 2010

9:15 AM

Dennis M. Grzezinski Conference Room

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#### SPECIAL PF&P COMMITTEE MEETING

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 a Special Committee meeting on Monday, August 23, 2010 at 9:15 a.m. or immediately following the Special 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.

#### CALL TO ORDER

#### RECORD ROLL

#### NEW BUSINESS

- 10      10-060-8      Amending the Dates and Times for Commission Review and Public Hearings on the 2011 Capital and Operations and Maintenance (O&M) Budgets

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