



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

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, 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.

CALL TO ORDER

RECORD ROLL

Approval of Proceedings of Regular Committee Meeting held January 9, 2012 and Special Committee Meeting held January 23, 2012

NEW BUSINESS

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| 7 | 12-027-2 | Approving "Fresh Coast Sustainable Water Reclamation (SeWeR)" for District-Wide Sustainability Efforts |
| 8 | 12-013-1 | Revisions to Commission Policy 1-77.30, Residency Policy |
| 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 |
| 10 | 12-029-2 | Revision of Resolution 11-037-2, the 2010-2020 Private Property Inflow and Infiltration Reduction Program Policy |

- 11 12-030-2 Adoption of Commission Policy 1-01.18 Establishing Robert's Rules Of Order-Newly Revised as the Designated Parliamentary Procedure Authority Governing All District Committee and Commission Meetings

ORGANIZATION & ADMINISTRATION

12-002-1 EXECUTIVE DIRECTOR'S REPORT

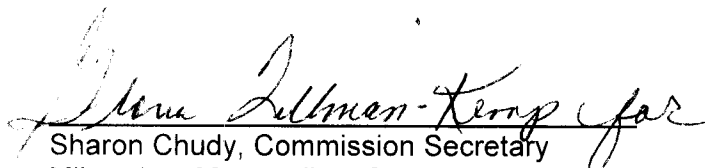
A. Monthly Reports

CLOSED SESSION

PURSUANT TO SECTION 19.85(1)(c), (e), and (g), Wisconsin Statutes, the Committee will go into Closed Session for considering employment compensation and performance evaluation data of public employees over whom the Commission has jurisdiction, 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.

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.


Sharon Chudy, Commission Secretary
Milwaukee Metropolitan Sewerage District