

NOTICE OF REGULAR MEETING & PUBLIC HEARINGS

PLEASE TAKE NOTICE that there will be two public hearings and a regular commission meeting of the commission of the Madison Metropolitan Sewerage District starting at **8 a.m., on Thursday, Sept. 27, 2018**, at the Maintenance Facility –Training Room at 1610 Moorland Road, Madison, Wis. 53713.

REGULAR MEETING

The commission will consider, and may take action, on the matters set forth on the attached agenda. If any matter on the agenda is to be considered in closed session of the commission, please be advised that following the closed session the commission will reconvene into open session for purposes of taking any action based on the closed session and concluding its agenda.

PUBLIC HEARINGS

Please take further notice that there will be two public hearings at this meeting.

In accordance with the requirements set forth in Wis. Stat. 65.90(4), a public hearing will be held before the commission to receive public comment on the proposed “2019 Operating Budget and Capital Improvements Plan”.

and

In accordance with the requirements set forth in Wis. Stat. 200-200.15, a public hearing will be held before the commission to receive public comment on the proposed petition for Schnaubelt Annexation.

Date: Sept. 25, 2018
Chief Engineer and Director

D. Michael Mucha, P.E.

Any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact the chief engineer and director at 608-222-1201, 1610 Moorland Road, Madison, Wis., at least 24 hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request.

1. Opening

- A. Call to Order
- B. Welcome Guests
- C. Announcements – Proclamation for Commissioner Potts

2. Appearances by the Public

3. Consent Calendar

- A. Approval Meeting Minutes from 09-13-2018
- B. Review and Approval of Sewer Extensions
Reconstruction Projects
 - N Blackhawk Ave, Bruce Ct and Heather Crest Resurfacing with Utilities Assessment District-2018, City of Madison

- Winnebago Street, Atwood Avenue and Linden Avenue Assessment District-2018, City of Madison

New Construction Projects

- First Addition to 1000 Oaks-Phase 5A, City of Madison
- Pleasant Hill Estates-Phase 2B, Village of Windsor

C. Abatement of 2019 Property Tax Levy

D. Approval of Grit/Screenings Hauling 2019 – 2021

- 4. Convene Public Hearing and Discussion on 2018 Proposed Operating Budget and Capital Improvements Plan**
- 5. Convene Public Hearing on Petitioned Boundary Annexation 2018-05 Aldora Court (Town of Westport)**
- 6. Approval of Outcomes Policies**
- 7. Convene in Closed Session in Accordance with 19.85 (1) c of the Wisconsin Statutes to Consider Employment, Promotion, Compensation or Performance Evaluation Data of any Public Employee Over Which the Governmental Body has Jurisdiction or Exercise Responsibility**
- 8. Reconvene in Open Session**
- 9. Discussion or Actions, if any, Relative to Items Discussed in Closed Session**
- 10. Adoption of 2019 District Goals**
- 11. Chief Engineer and Director's Report**
 - A. CED Update
 - B. Operations Report
 - C. Regulatory/Legal Review
 - D. Future Meeting Schedule
 - E. Future Meeting Schedule as of 09-25-2018
- 12. Future Agenda Topics**
- 13. Other Business by Law**
- 14. Adjournment**