

NOTICE OF SPECIAL MEETING OF THE COMMISSION WORKGROUP ON THE CHIEF ENGINEER AND DIRECTOR'S PERFORMANCE REVIEW

PLEASE TAKE NOTICE that there will be a meeting of the Madison Metropolitan Sewerage District's commission workgroup on the chief engineer and director's performance review on **Thursday, April 25, 2019**, from approximately 9:30 a.m. – 1:30 p.m. at the Maintenance Facility Building–Conference Room at 1610 Moorland Road, Madison, WI 53713. This meeting will follow the Commission's regularly scheduled meeting being held elsewhere in the same building starting at 8:00 a.m. The commission workgroup 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, please be advised that following the closed session the commission workgroup will reconvene into open session for purposes of taking any action based on the closed session and concluding its agenda.

D. Michael Mucha, P.E.
Chief Engineer and Director

Date: April 22, 2019

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 director at 608-222-1201, 1610 Moorland Road, Madison, Wisconsin, at least 24 hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request.

1. Call to Order
2. Commission Workgroup Discussion on the Review Process and Next Steps
3. 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 Exercises Responsibility
4. Reconvene in Open Session
5. Discussion or Actions, if any, Relative to the Chief Engineer and Director's Performance Review Feedback Discussed in Closed Session
6. Old Business
7. New Business
8. Adjourn