

MADISON METROPOLITAN SEWERAGE DISTRICT
NOTICE OF SPECIAL MEETING

PLEASE TAKE NOTICE that there will be a special meeting of the Commission of the Madison Metropolitan Sewerage District at **8 AM on Monday, May 1, 2023**. This meeting will take place virtually via Zoom. Registration is required; please register at: <https://us06web.zoom.us/j/86261097084>. **Listen to audio via phone:** 1-312-626-6799 Meeting ID: 862 6109 7084. If you wish to participate and do not have telephone or internet access, please contact Janelle Werner at janellew@madsewer.org or 608-222-1201 to see whether an accommodation can be made.

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.

Date: April 28, 2023

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

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
2. Appearances by the Public
3. Topics
 - A. 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: *Commission Discussion of Performance Review Findings for the Chief Engineer and Director*
 - B. Reconvene in Open Session
 - C. Discussion or Actions, if any, Related to Items Discussed in Closed Session
4. Other Business allowed By Law
5. Adjournment