

**MADISON METROPOLITAN SEWERAGE DISTRICT  
NOTICE OF SPECIAL MEETING OF THE COMMISSION SUBCOMMITTEE ON THE  
CHIEF ENGINEER AND DIRECTOR'S PERFORMANCE REVIEW  
AND DISTRICT PERFORMANCE**

**PLEASE TAKE NOTICE** that there will be a meeting of the Madison Metropolitan Sewerage District's Commission Subcommittee on the Chief Engineer and Director's (CED) performance review (process) and District performance from 1:00 p.m. to 2:00 p.m. on Wednesday, November 17, 2021.

This meeting will take place virtually via Zoom. Please join the meeting from your computer, tablet or smartphone by visiting: <https://us06web.zoom.us/j/85683319053?pwd=dmQ2anJPZjFNYzdoZTA1RGIeajlyUT09>. You can also participate by phone by dialing +1 312 626 6799 and using access code: 446412 for Meeting ID: 856 8331 9053. If you wish to participate and do not have telephone or internet access, please contact Janelle Werner at [janellew@madsewer.org](mailto:janellew@madsewer.org) or 608-222-1201 to see whether an accommodation can be made.

Date: 11/15/2021

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 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.

**Agenda**

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