

MADISON METROPOLITAN SEWERAGE DISTRICT

NOTICE OF REGULAR MEETING & PUBLIC HEARING

PLEASE TAKE NOTICE that there will be a public hearings and a regular commission meeting of the commission of the Madison Metropolitan Sewerage District starting at **8 a.m., on Thursday, Sept. 26, 2019**, 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 HEARING

Please take further notice that there will be a public hearing 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 “2020 Operating, Capital Projects and Debt Service Budgets”.

Date: Sept. 24, 2019

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
 - C.** Announcements
- 2. Appearances by the Public**
- 3. Consent Calendar**
 - A.** Approval of Meeting Minutes from 9-12-2019
 - B.** Abatement of 2020 Property Tax Levy
 - C.** Review and Approval of Sewer Extension Plans
- 4. Public Hearing and Discussion on the Proposed 2020 Operating, Capital Projects, and Debt Service Budgets**
- 5. Amendment to the Proposed 2020 Debt Services Budget**
- 6. Chief Engineer and Director’s Report**
 - A.** CED Update
 - Operations Report
 - Regulatory/Legal Review and Report
 - B.** Future Meeting Schedule
- 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-*Commission***

- 8. Reconvene in Open Session**
- 9. Discussion or Actions, if any, Relative to Items Discussed in Closed Session**
- 10. Approval of 2020 District Goals Commission Agenda Report**
- 11. Other Business as Allowed by Law**
- 12. Future Agenda Topics**
- 13. Adjournment**