

NOTICE OF SPECIAL MEETING

PLEASE TAKE NOTICE that there will be a special meeting of the employee leadership council of the Madison Metropolitan Sewerage District at **12:30 p.m., Thursday, April 12, 2018**, at the Maintenance Facility –Conference Room at 1610 Moorland Road, Madison, WI 53713. The Employee Leadership Council 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 employee leadership council, please be advised that following the closed session the employee leadership council 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 9, 2018

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. Welcome and agenda review.
2. Review status of issue requests.
3. Review action items.
4. Discuss facilitator options.
5. Adjournment