

NOTICE OF SPECIAL MEETING

PLEASE TAKE NOTICE that there will be a meeting of the employee leadership council of the Madison Metropolitan Sewerage District at **8:30 a.m., on Wednesday, April 17, 2019**, at the Operations Building, Executive Conference Room at 1610 Moorland Road, Madison, Wisconsin 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.

Date: April 15, 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 director at 608-222-1201, 1610 Moorland Road, Madison, Wisconsin, at least twenty-four 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. 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
3. Reconvene in Open 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
4. Discussion or Actions, if any, Relative to the Chief Engineer and Director's Performance Review Feedback Discussed in Closed Session
5. Adjournment