

NOTICE OF SPECIAL MEETING

PLEASE TAKE NOTICE that there will be a remote special meeting of the employee leadership council of the Madison Metropolitan Sewerage District at **12:30 p.m., on Monday, June 29, 2020**. This meeting can be accessed by dialing +1 (571) 317-3112 and entering access code 915-626-525. 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: June 23, 2020

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 from the meeting to be in an accessible format must contact the chief engineer and director at 608-222-1201 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