

MADISON METROPOLITAN SEWERAGE DISTRICT NOTICE OF SPECIAL MEETING OF THE EMPLOYEE LEADERSHIP COUNCIL

PLEASE TAKE NOTICE that there will be a special meeting of the Madison Metropolitan Sewerage District's Employee Leadership Council from 1:30 p.m. to 3:00 p.m. on Friday, July 17, 2020.

This meeting will take place virtually via GoToMeeting. Please join the meeting from your computer, tablet or smartphone by visiting <https://global.gotomeeting.com/join/110879509>
You can also participate by phone by dialing [+1 \(646\) 749-3122](tel:+16467493122) using access code: 110-879-509.

If you wish to participate and do not have telephone or internet access, please contact Lynn Coleman at lynnc@madsewer.org or 608-222-1201 to see whether an accommodation can be made.

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: July 14, 2020

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. Call to Order
2. Discussion of process for selection of ELC meeting facilitation and problem solving training role.
3. Discussion of final selection of firm
4. Convene in closed session
5. Re-convene in open session
6. Consensus decision on facilitator selection
7. Recap of action items
8. Adjourn