

MEETING NOTICE

PLEASE TAKE NOTICE that there will be a remote special meeting of the employee leadership council of the Madison Metropolitan Sewerage District at **1 p.m. on Monday, February 22**. The meeting will be available for participation via teleconference on a computer, smartphone or tablet using this link: <http://bit.ly/3u7eyRU> or dialing 1-608-665-1851 and entering meeting ID 667 026 675#. 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: February 19, 2021
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. Check-in and announcements
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 Exercises Responsibility
3. Reconvene in Open Session
4. Adjournment