NOTICE OF SPECIAL MEETING

MADISON METROPOLITAN SEWERAGE DISTRICT JOINT MEETING OF THE EMPLOYEE LEADERSHIP COUNCIL AND THE EXECUTIVE TEAM

PLEASE TAKE NOTICE that there will be a general joint meeting between the employee leadership council and the executive team on Wednesday, March 11, 2020 from 8:30 a.m. to 10:30 a.m. to discuss workplace goals and interests. The meeting will be held at the District's Maintenance Facility, 1610 Moorland Road, Madison, WI 53713.

Date: March 6, 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 at the meeting to be in an accessible location or format must contact the 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. Meeting introduction
- 2. Review work of the September meeting
- 3. Review the interest areas and the draft charges
- 4. Determine how the work will be done
- 5. Check out and adjourn