

NOTICE OF ANNEXATION HEARING AND REGULAR MEETING

PLEASE TAKE NOTICE that there will be an Annexation Hearing and regular meeting of the Commission of the Madison Metropolitan Sewerage District at **8:00 a.m., on Thursday, February 16, 2012** in the Commission Meeting Room of the Operations Building at 1610 Moorland Road, Madison, Wisconsin 53713. The Commission 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 Commission, please be advised that following the closed session the Commission will reconvene into open session for purposes of concluding its Agenda.

Date: February 13, 2012

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 twenty-four hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request.

**Times on agenda signify topic start times.

- 1. Opening (8:00)**
 - A. Call to Order
 - B. Welcome guests and visitors
 - C. Announcements
- 2. Appearances by the Public (8:05)**
- 3. Convene Public Hearing on Territory in the Village of Waunakee (8:10)**
- 4. Close Public Hearing (8:30)**
- 5. Action on Annexation Request to Add Lands in the Village of Waunakee (8:35)**
- 6. Consent Calendar (8:40)**
 - A. Approval of Commission Meeting Minutes from 2-2-12
 - B. Approval of Cash Statement- **General Account**
 - C. Approval of Cash Statement- **Construction Account**
- 7. Review & Approval of Sewer Extension Plans (8:45) (Sausser)**
 - S. Fairchild St., W. Doty St. & S. Carroll St. Reconstruction – 2012, City of Madison
 - University Avenue Reconstruction – 2012, City of Madison
 - University Crossing, City of Madison
 - N. Frances St. Reconstruction, City of Madison
 - W. Lakelawn Place Reconstruction – 2012, City of Madison
- 8. Phosphorous Management Strategy (8:55) (Taylor)**
- 9. Oral Reports & Updates (9:05) (Staff)**

- A. Capital Projects Update (Simon)
- B. Chief Engineer & Directors Report (Mucha)

- 10. Future Agendas (9:15) (Mucha)**
- 11. Other Business Allowed by Law (9:20)**
- 12. Adjournment (9:25)**