

NOTICE OF REGULAR MEETING

PLEASE TAKE NOTICE that there will be a regular meeting of the Commission of the Madison Metropolitan Sewerage District at **8:00 a.m., on Thursday, March 31, 2016** in the Multipurpose 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 taking any action based on the closed session and concluding its Agenda.

Date: March 28, 2016

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 Chief Engineer 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.

1. Opening

- A. Call to Order
- B. Welcome Guests
- C. Announcements-Introduction of Ms. Lynn Kruchten

2. Appearances by the Public

3. Consent Calendar

- A. Approval of Commission Meeting Minutes from 03-17-2016
- B. Review and Approval of Sewer Extension Plans – *Post*
 - Cottage Grove Road and Dempsey Road Street Assessment District-2016, City of Madison
 - First Addition to 1000 Oaks Phase 1, City of Madison

4. Authorizing Contracts to Metrogro Hauling and Application Contractors

5. How Employee Pay System Works/Pay Plan Presentation

6. Chief Engineer and Director's Report

- A. Updates-*Mucha*
- B. Update on Adaptive Management-*Taylor*
- C. Operations Report-*Nehm*
- D. Regulatory Review-*Kent*
- E. Review Commission Calendar

7. Convene in Closed Session in 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

8. Reconvene in Open Session

9. Discussion or Actions, if any, Relative to Items Discusses in Closed Session

10. Future Agenda Topics

- A. Consideration of Summer Recess

11. Other Business by Law

12. Adjournment