

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 at 12:30 p.m. on Monday, October 19, 2020.

This meeting will take place virtually via Zoom. Please join the meeting from your computer, tablet or smartphone by visiting <https://zoom.us/j/99239102963>.

You can also participate by phone by dialing +1 312 626 6799 and using access code: 992 3910 2963.

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: October 13, 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. Employee Leadership Council and Commission Workgroup Discussion on the Review Process and Next Steps
3. 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
4. Reconvene in Open Session
5. Discussion or Actions, if any, Relative to the Chief Engineer and Director's Performance Review Feedback Discussed in Closed Session
6. Old Business
7. New Business
8. Adjourn