

**MADISON METROPOLITAN SEWERAGE DISTRICT  
NOTICE OF SPECIAL MEETING OF THE  
EXECUTIVE DIRECTOR PERFORMANCE REVIEW SUBCOMMITTEE**

**PLEASE TAKE NOTICE:** There will be a meeting of the Madison Metropolitan Sewerage District's Executive Director Performance Review Subcommittee on Friday, August 22, 2025. The meeting will begin at 12 p.m. and will take place virtually via Zoom. There may be a quorum of the Madison Metropolitan Sewerage District Commissioners present at this meeting. There will not be any action taken on official Commission business.

**CLOSED SESSION:** Subcommittee members will be in closed session pursuant to Wis. Stat. s. 19.85(1)(e) review consultant proposals to assist in the design and implementation of the Executive Director's performance evaluation process.

**TO ATTEND THE VIRTUAL MEETING:** Registration is required to attend virtually; please register at <https://us06web.zoom.us/j/83545319883>. When you register, you will be sent an email with the information needed to join the virtual meeting. Aspects of this meeting will be accessible via Zoom (audio of the meeting, a room camera view and on-screen presentations). **Listen to audio via phone:** 1-312-626-6799 Meeting ID: 8835 4531 9883.

If you wish to participate and do not have telephone or internet access, please contact Kassie Knapstad at [kassiek@madsewer.org](mailto:kassiek@madsewer.org) or 608-222-1201 to see whether an accommodation can be made.

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 Executive 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.

Noticed on: Wednesday, August 20, 2025

Eric Dundee, PE, ENV-SP  
Executive Director

**Agenda**

1. Call to Order
2. Approval of 06-24-2025 and 07-09-2025 Meeting Minutes
3. Summary of the Executive Coaching Hogan 360 Assessment Results
4. Update on the Executive Director Annual Review Process Design Consultant Search
5. Future Meeting Schedule and Topics
6. Convene in Closed Session in Accordance with Wis. Stat. s. 19.85(1)(e) to Review Consultant Proposals to Assist in the Design and Implementation of the Executive Director's Performance Evaluation Process
7. Reconvene in Open Session
8. Discussion or Actions, if any, Related to Items Discussed in Closed Session
9. Adjourn