

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 a.m., on Thursday, August 29, 2019, at the Maintenance Facility – Training Room at 1610 Moorland Road, Madison, Wis. 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.

PLEASE TAKE FURTHER NOTICE that members of and possibly a quorum of members of the commission subcommittee for the chief engineer and director's performance review may be in attendance at the above-stated meeting as active participants in which formal action may occur.

Date: August 27, 2019

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 and director at 608-222-1201, 1610 Moorland Road, Madison, Wis., at least 24 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
2. Appearances by the Public
3. Consent Calendar
 - A. Approval of Meeting Minutes from 8-15-2019
 - B. Review and Award of Contract for the Shop One Roof Replacement 2019 Project
 - C. Review and Approval of Sewer Extension Plans
 - New Construction Projects
 - Acacia Ridge Phase 3, City of Madison
 - Westview Meadows Phase 4, Village of Waunakee
4. Resolution Recognizing Commissioner Martin's Service to the District
5. Award of Planning and Design Services: Operations Building 1st Floor Remodel
6. Badger Mill Creek Update
7. Chief Engineer and Director's Report

Items to be covered include but are not limited to:

 - A. CED Update
 - B. Regulatory/Legal Review and Report
 - C. Future Meeting Schedule
8. 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
9. Reconvene in Open Session
10. Discussion or Actions, if any, Relative to Items Discussed in Closed Session
11. Other Business Allowed by Law
12. Future Agenda Topics
13. Adjournment