

**REVISED January 10, 2014**  
**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, January 16, 2014** in the Commission 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: January 13, 2014

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.

**1. Opening**

Call to Order  
Welcome guests and visitors  
Announcements

**2. Appearances by the Public**

**3. Consent Calendar**

- A. Approval of Commission Meeting Minutes from **12-12-13**
- B. Approval of Cash Statement-**Operating Fund**
- C. Approval of Cash Statement-**Capital Projects Fund**
- D. Environmental Protection Easement and Declaration of Restrictive Covenant for the Lagoon System

**4. Review and Approval of Sewer Extension Plans**

- *666 Wisconsin Avenue-Edgewater Hotel-City of Madison*

**5. Review and Approval of 4<sup>th</sup> Quarter Sewer Service Bills**

**6. Modified Annexation Public Hearing Process**

**7. Oral Reports and Updates**

- A. CARPC Update
- B. Capital Project Update
- C. Chief Engineer & Directors Report

- 8. 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 Exercise Responsibility-To Review Process for Chief Engineer and Director Performance Evaluation**
- 9. Future Agenda Topics**
- 10. Other Business by Law**
- 11. Adjournment**