

## **NOTICE OF REGULAR MEETING & PUBLIC HEARING**

**PLEASE TAKE NOTICE** that there will be a regular meeting of the Commission of the Madison Metropolitan Sewerage District starting at **8:00 a.m., on Thursday, April 27<sup>th</sup>** at the Maintenance Facility–Training Room 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.

*ADDITIONALLY,*

**PLEASE TAKE FURTHER NOTICE** that there will be a Public Hearing beginning at or after **9:30 a.m., on Thursday, April 27<sup>th</sup>** at the Maintenance Facility–Training Room at 1610 Moorland Road, Madison, Wisconsin 53713.

In accordance with the procedures set forth in Wis. Stat. 200.45, a Public Hearing will be held before the Commission to receive public comment on proposed Ordinance Amendments and District Regulations implementing provisions in District Ordinances regarding Connection Charges.

Date: April 25, 2017

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
- 2. Appearances by the Public**
- 3. Consent Calendar**
  - A. Approval of Commission Meeting Minutes from 04-13-2017
  - B. Review and Approval of Sewer Extension Plans-*Post*
    - New Construction Projects**
      - Prairie Place, Village of McFarland
      - Cathedral Point-Phase 7, City of Verona
      - Fahey Fields, City of Fitchburg
    - Re-Construction Projects**
      - Douglas Trail, Lamont Lane, Acacia Lane, Loudon Lane and Kvamme Lane Reconstruction Assessment District – 2017, City of Madison
- 4. Convene in Closed Session in accordance with Wis. Stat. s. 19.85(1)(e) for the purpose of conducting specified public business involving competitive reasons associated with the**

**City of Monona's request for cost sharing for relocation of the District's Southeast Interceptor sewer easement and in accordance with Wis. Stat. s. 19.85(1)(g) to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved associated with the District's Southeast Interceptor sewer easement in Monona.**

- 5. Reconvene into Open Session**
- 6. Discussion or Action, if any, relative to the Closed Session (agenda item number 4)**
- 7. Chief Engineer and Director's Report**
  - A. Updates-*Mucha***
    - Policy Governance Schedule
  - B. Ecosystem Services Update-*Taylor***
  - C. History of the District Part II.-*Nehm***
  - D. Regulatory Review-*Kent***
  - E. Review Commission Calendar**
- 8. Public Hearing on Proposed District Regulations and Ordinance Amendments Regarding Connection Charges (to begin at or after 9:30 a.m.)**
- 9. Close Public Hearing on Proposed Connection Charges Regulations and Ordinance Amendments**

\*Action related to this topic is scheduled for the May 11, 2017 Commission meeting with all written comments accepted until May 4, 2017.
- 10. Future Agenda Topics**
- 11. Other Business by Law**
- 12. Adjournment**