

**MADISON METROPOLITAN SEWERAGE DISTRICT
NOTICE OF SPECIAL MEETING OF THE COMMISSION SUBCOMMITTEE ON THE
EXECUTIVE DIRECTOR SEARCH PROCESS**

PLEASE TAKE NOTICE that there will be a meeting of the Madison Metropolitan Sewerage District's Commission Subcommittee on the Executive Director Search Process on Thursday, Nov. 21, 2024. This meeting will take place virtually and will start at 8 a.m. and run approximately to 7:00 p.m.

TO ATTEND THE VIRTUAL MEETING: Aspects of this meeting will be accessible via Zoom (audio of the meeting, presentations, and on-screen discussion between Commission members during open session).

TO PARTICIPATE IN THIS MEETING: Registration is required, please register at: <https://us06web.zoom.us/j/83189512962>. You will be sent an email with the information you will need to join the virtual meeting. **Listen to audio via phone:** 1-312-626-6799 Meeting ID: 831 8951 2962.

PLEASE NOTE: There may be a quorum of the Madison Metropolitan Sewerage District Commissioners present at the Subcommittee of the Executive Director Search Process and there will be no formal actions taken on regular Commission business during this session.

CLOSED SESSION: Commission Subcommittee members may convene in closed session related to the Executive Director search and pursuant to Wisconsin Statute 19.85(1)(c): considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; there is the possibility of requiring a closed session at this meeting. If any matter on the agenda is to be considered in closed session of the Commission Subcommittee, please be advised that following the closed session the Subcommittee will reconvene into open session for purposes of taking any action based on the closed session and concluding its agenda.

If you wish to participate and do not have telephone or internet access, please contact Janelle Werner at janellew@madsewer.org or call 608-222-1201 to see whether an accommodation can be made.

William D. Walker
Deputy Executive Director and Interim Executive Director
Noticed on: Nov. 19, 2024

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.

Agenda

1. Call to Order
2. Approval of Minutes 10-31-24 and 11-07-24
3. Discuss and make decisions regarding the Executive Director search process-*virtual interviews of 6 candidates*

4. The Commission may convene in closed session pursuant to Wisconsin Statute 19.85(1)(c):
considering employment, promotion, compensation or performance evaluation data of any public
employee over which the governmental body has jurisdiction or exercises responsibility.
5. Reconvene in Open Session
6. Discussion or Actions, if any, Related to Items Discussion in Closed Session
7. Old Business
8. New Business
9. Adjourn