

## **SPECIAL MEETING OF THE MADISON METROPOLITAN SEWERAGE DISTRICT COMMISSION**

**PLEASE TAKE NOTICE** that there will be a meeting of the Madison Metropolitan Sewerage District's Commission to interview finalist candidates for the position of Executive Director on Monday, December 09, 2024, starting at 7:30 a.m. and ending approximately at 8:00 p.m.

**TO ATTEND IN-PERSON:** The meeting will start at the Operations Building Executive Conference Room located at 1610 Moorland Rd. Madison, WI 53713 at 7:30 a.m. and is expected to conclude at the Maintenance Facility Training Room. Guest wayfinding information to facilities can be found at [www.madsewer.org](http://www.madsewer.org). Guests are asked to enter and exit the campus using Gate 4 off Moorland Rd.

**CLOSED SESSION:** Commission members will be in closed session throughout the day to interview and deliberate candidates for the Executive Director position. The closed session is 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.

If any matter on the agenda is to be considered in closed session, please be advised that following the closed session the Commission will reconvene into open session for the purpose 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](mailto: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: Dec. 6, 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. The Commission will convene into 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.
3. Reconvene in Open Session
4. Discussion or Actions, if any, Related to Items Discussion in Closed Session
5. Old Business
6. New Business
7. Adjourn