

**MADISON METROPOLITAN SEWERAGE DISTRICT**  
**NOTICE OF SUBCOMMITTEE MEETING**

**PLEASE TAKE NOTICE:** There will be a Subcommittee meeting of the Executive Director Search Process to conduct consultant interviews on Wednesday, July 10, 2024 starting at 1 p.m. This meeting will take place virtually.

**TO SPEAK AT THE VIRTUAL MEETING:** Registration is required; please register at: <https://us06web.zoom.us/j/89743494683>. When you register to speak, 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: Meeting ID: 897 4349 4683.

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 608-222-1201 to see whether an accommodation can be made.

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, Wis., at least 24 hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request.

Notice Date: July 8, 2024

William D. Walker  
Deputy Executive Director and  
Interim Executive Director

1. **Opening**
  - A. Call to Order
  - B. Welcome Guests
2. **Consultant Interviews**
  - A. **Firm One Interview**
  - B. **Firm Two Interview**
  - C. **Firm Three Interview**
  - D. **Commission Debriefing**
  - E. Convene in Closed Session in Accordance with Wis. Stat. s. 19.85(1)(e) Review Consultant Proposals to Assist in the Search for an Executive Director and Establishing a Negotiation Position Because Competitive or Bargaining Reasons Require a Closed Session
  - F. Reconvene in Open Session
  - G. Discussion or Actions, if any, Related to Items Discussed in Closed Session
3. **Other Business allowed By Law**
4. **Adjournment**