

**MADISON METROPOLITAN SEWERAGE DISTRICT
NOTICE OF SPECIAL MEETING OF THE COMMISSION SUBCOMMITTEE ON THE
CHIEF ENGINEER AND DIRECTOR'S PERFORMANCE REVIEW**

PLEASE TAKE NOTICE that there will be a meeting of the Madison Metropolitan Sewerage District's Commission Subcommittee on the Chief Engineer and Director's Performance Review Process from 9:00 a.m. to 10:00 a.m. on Friday, December 16, 2022.

This meeting will take place virtually via Zoom. Please join the meeting from your computer, tablet or smartphone by visiting: <https://us06web.zoom.us/j/83603582885>.

You can also participate by phone by dialing +1 312 626 6799 and using Meeting ID: 836 0358 2885. If you wish to participate and do not have telephone or internet access, please contact Janelle Werner at janellew@madsewer.org or 608-222-1201 to see whether an accommodation can be made.

D. Michael Mucha, P.E
Chief Engineer and Director

Date: December 14 , 2022

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 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. Review Feedback on the Current CED Review Process
3. Discuss Options to Update the Process
4. Discuss and Agree on Next Steps
5. Old Business
6. New Business
7. Adjourn