

Executive Council of Cities & Villages Served by Madison Metropolitan Sewerage District (MMSD)

Wednesday, Sept. 19, 2018
7 p.m. (immediately following DCCVA meeting)
Madison Metropolitan Sewerage District
Maintenance Facility, 1610 Moorland Road
Madison, Wisconsin

AGENDA

- I. Call to Order
- II. Introductions of the Executive Council Members and Other Attendees
- III. Review, Amendment and Approval of the Proposed Agenda (*Discussion \ Actionable Item*).
- IV. Approval of Minutes of Sept. 20, 2017, Meeting
- V. Reports of MMSD Appointees
- VI. MMSD Operations & Budget Update – Michael Mucha, MMSD
- VII. Review Nominations Received for Appointment to Madison Metropolitan Sewerage District Commission (*Discussion*)
- VIII. Approval of Executive Council Nominations to MMSD Commission (Discussion \ Actionable Items – Vote By Ballot) * (Deadline Friday, Sept. 21, 12 PM Noon)
- IX. Other Decision Items to Be Considered \ Acted Upon by the Executive Council (Discussion \ Actionable Item)
- X. Identify Next Meeting Date, Time and Location.
- XI. Adjournment.

** Executive Council Members Have Until 12 PM Noon on Friday, Sept. 21, 2018, to Indicate By Email or Letter Their Ballot Vote For MMSD Commissioners.*

POSTED: Dane County Cities and Villages Association website
MMSD Website
Wisconsin State Journal legal notice