

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

Tuesday, September 23, 2025

3:00 p.m.

Virtual meeting (via Zoom)

Join Zoom Meeting

Tuesday, September 23, 2025 at 3:00 PM

<https://us02web.zoom.us/j/82048874095?pwd=jtftygpbkx4GRugOAF0hzlyHxEfe3D.1>

Meeting ID: 820 4887 4095

Passcode: 576798

One tap mobile

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*** Please enter your first and last name, as well as your city or village, when you enter the Zoom meeting.*

AGENDA

- I.** Call to Order – (Forbes McIntosh, staff to the Executive Council)
- II.** Introductions of the Executive Council Members and Other Attendees
- III.** Background/History of the Executive Council (Forbes McIntosh)
- IV.** Election of a Chair of the Executive Council (*Discussion \ Actionable Item*)
- V.** Review, Amendment and Approval of the Proposed Agenda (*Discussion \ Actionable Item*)
- VI.** Approval of the Minutes from October 3, 2024 (Actionable Item)
- VII.** Review Nominations Received for Appointment to Madison Metropolitan Sewerage District Commission (Discussion)
- VIII.** Approval of Executive Council Nominations to MMSD Commission (Discussion \ Actionable Item – Vote)
**Note: Executive Council members can vote via email at admin@DCCVA.org*
- IX.** MMSD Operations & Budget Update – MMSD Staff
- X.** Future Council Meeting Schedule and Identify Next Meeting Date, Time and Location (Discussion Item/Actionable Item)
- XI.** Other Decision Items to Be Considered \ Acted Upon by the Executive Council (Discussion \ Actionable Item)
- XII.** Adjournment.

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