

Madison Metropolitan Sewerage District

Future Meeting Schedule

effective as of 11-03-2025

11/13/2025		IN-PERSON MEETING 8 a.m., Maintenance Training Center	
	CONSENT	• Approval of the 10-30-2025 Meeting Minutes • Approval of Cash Statement – Capital Fund • Approval of Cash Statement – Debt Services Fund • Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i> • Acceptance of Work: 2025 Digester Cleaning Project – <i>Matt Seib</i> • Acceptance of Work: Pumping Station 4 Rehabilitation – <i>Mark Brunner</i> • Review of Bids, Award of Contract, and Increase in Total Project Cost: W4 System Improvements – <i>Tyler Michlig</i> • Approve Transaction Amount and Approve Professional Service Agreement Amendment: W4 System Improvements – <i>Tyler Michlig</i>	
	TOPIC	Project Update: District Organizational Alignment	ERIC DUNDEE
	TOPIC	District IT Strategy	BATINA CULVER
	REPORTS	• Executive Director Update • Committee Reports ○ Executive Director Performance Review Subcommittee ○ Finance Committee • Regulatory and Legal Report – <i>Vanessa Wishart</i> • Future Meeting Schedule	
11/26/2025		IN-PERSON MEETING 8 a.m., Maintenance Training Center	
	CONSENT	• Approval of the 11-13-2025 Meeting Minutes • Approval of Cash Statement – Operating Fund • Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i> • Acceptance of Work: West Interceptor Rehab – Segoe Road to Shorewood Boulevard – <i>Rachel Feil</i>	
	TOPICS	Preparation for Commission Officer Elections and Committee Assignments	WILLIAM WALKER
	TOPICS	Project Update: Heat and Power Improvements Facilities Plan	ANA UROIC STEFANKO



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	TOPICS	Project Update: Sewer Use Ordinance (SUO)	AMANDA WEGNER
	REPORTS	• Executive Director Update • Committee Reports ○ Executive Director Performance Review Subcommittee ○ Finance Committee • Operations Report – <i>Alan Grooms</i> • Regulatory and Legal Review – <i>Vanessa Wishart</i> • Future Meeting Schedule	
12/18/2025		IN-PERSON MEETING 8 a.m., Maintenance Training Center	
	CONSENT	• Approval of the 11-26-2025 Meeting Minutes • Approval of Cash Statement – Capital Fund • Approval of Cash Statement – Operating Fund • Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i> • Review of Bids and Award of Contract: 2026 Televising and Cleaning – <i>Adam Carlson</i> • Approve Extension of Contract: 2026 Bulk Polymer – <i>Alan Grooms</i> • Review of Bids and Award of Contract: Sodium Hydroxide – <i>Alan Grooms</i> • Review of Bids and Award of Contract: Sodium Hypochlorite – <i>Alan Grooms</i> • Approve Corrections to Commission Policy Book Related to Commissioner Terms – <i>Amanda Wegner</i>	
	TOPICS	Approve the Addition of Commission Policies Related to District Meeting Notices and Charging for Open Records Discovery	AMANDA WEGNER
	TOPICS	Study Session: District Strategic Plan	ERIC DUNDEE
	REPORTS	• Executive Director Update • Committee Reports ○ Executive Director Performance Review Subcommittee ○ Finance Committee • Operations Report – <i>Alan Grooms</i> • Regulatory and Legal Report – <i>Vanessa Wishart</i> • Future Meeting Schedule	

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	CLOSED SESSION (date subject to change)	Convene in Closed Session in Accordance with 19.85(1)c of the Wisconsin Statutes to Consider Employment, Promotion, Compensation or Performance Evaluation Data of any Public Employee Over Which the Governmental Body has Jurisdiction or Exercises Responsibility: Executive Director Performance Review	
1/15/2026		IN-PERSON MEETING 8 a.m., Maintenance Training Center	
	CONSENT	• Approval of the 12-18-2025 Meeting Minutes • Approval of Cash Statement – Capital • Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i>	
	TOPICS	Commission Officer Elections and Committee Assignments	WILLIAM WALKER
	REPORTS	• Executive Director Update • Committee Reports ○ Executive Director Performance Review Subcommittee ○ Finance Committee • Regulatory and Legal Report – <i>Vanessa Wishart</i> • Future Meeting Schedule	
1/29/2026		IN-PERSON MEETING 8 a.m., Maintenance Training Center	
	CONSENT	• Approval of the 1-15-2026 Meeting Minutes • Approval of Cash Statement – Operating Fund • Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i>	
	REPORTS	• Executive Director Update • Fourth Quarter 2025 Sewer Service Charges Capital Projects Update – <i>Lisa Coleman</i> • Committee Reports ○ Executive Director Performance Review Subcommittee ○ Finance Committee • Operations Report – <i>Alan Grooms</i> • Regulatory and Legal Review – <i>Vanessa Wishart</i> • Future Meeting Schedule	
2/12/2026		IN-PERSON MEETING 8 a.m., Maintenance Training Center	
	CONSENT	• Approval of the 1-29-2026 Meeting Minutes	

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		• Approval of Cash Statement – Capital Fund • Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i>	
	REPORTS	• Executive Director Update • Committee Reports ○ Executive Director Performance Review Subcommittee ○ Finance Committee • Regulatory and Legal Report – <i>Vanessa Wishart</i> • Future Meeting Schedule	
2/26/2026		IN-PERSON MEETING 8 a.m., Maintenance Training Center	
	CONSENT	• Approval of the 2-12-2026 Meeting Minutes • Approval of Cash Statement – Operating Fund • Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i>	
	REPORTS	• Executive Director Update • Committee Reports ○ Executive Director Performance Review Subcommittee ○ Finance Committee • Operations Report – <i>Alan Grooms</i> • Regulatory and Legal Review – <i>Vanessa Wishart</i> • Future Meeting Schedule	
3/12/2026		IN-PERSON MEETING 8 a.m., Maintenance Training Center	
	CONSENT	• Approval of the 2-26-2026 Meeting Minutes • Approval of Cash Statement – Capital Fund • Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i>	
	REPORTS	• Executive Director Update • Committee Reports ○ Executive Director Performance Review Subcommittee ○ Finance Committee • Regulatory and Legal Report – <i>Vanessa Wishart</i> • Future Meeting Schedule	
3/26/2026		IN-PERSON MEETING 8 a.m., Maintenance Training Center	
	CONSENT	• Approval of the 3-12-2026 Meeting Minutes	

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		• Approval of Cash Statement – Operating Fund • Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i>	
	REPORTS	• Executive Director Update • Committee Reports ○ Executive Director Performance Review Subcommittee ○ Finance Committee • Operations Report – <i>Alan Grooms</i> • Regulatory and Legal Review – <i>Vanessa Wishart</i> • Future Meeting Schedule	
4/16/2026		IN-PERSON MEETING 8 a.m., Maintenance Training Center	
	CONSENT	• Approval of the 3-26-2026 Meeting Minutes • Approval of Cash Statement – Capital Fund • Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i>	
	REPORTS	• Executive Director Update • Committee Reports ○ Executive Director Performance Review Subcommittee ○ Finance Committee • Regulatory and Legal Report – <i>Vanessa Wishart</i> • Future Meeting Schedule	
4/30/2026		IN-PERSON MEETING 8 a.m., Maintenance Training Center	
	CONSENT	• Approval of the 4-16-2026 Meeting Minutes • Approval of Cash Statement – Operating Fund • Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i>	
	REPORTS	• Executive Director Update • First Quarter 2026 Sewer Service Charges • Capital Project Updates – <i>Lisa Coleman</i> • Committee Reports ○ Executive Director Performance Review Subcommittee ○ Finance Committee • Operations Report – <i>Alan Grooms</i> • Regulatory and Legal Review – <i>Vanessa Wishart</i> • Future Meeting Schedule	



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5/14/2026		IN-PERSON MEETING 8 a.m., Maintenance Training Center	
	CONSENT	• Approval of the 4-30-2026 Meeting Minutes • Approval of Cash Statement – Capital Fund • Approval of Cash Statement – Debt Services Fund • Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i>	
	REPORTS	• Executive Director Update • Committee Reports ○ Executive Director Performance Review Subcommittee ○ Finance Committee • Regulatory and Legal Report– <i>Vanessa Wishart</i> • Future Meeting Schedule	
5/28/2026		IN-PERSON MEETING 8 a.m., Maintenance Training Center	
	CONSENT	• Approval of the 5-14-2026 Meeting Minutes • Approval of Cash Statement – Operating Fund • Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i>	
	REPORTS	• Executive Director Update • Committee Reports ○ Executive Director Performance Review Subcommittee ○ Finance Committee • Operations Report – <i>Alan Grooms</i> • Regulatory and Legal Review – <i>Vanessa Wishart</i> • Future Meeting Schedule	
6/11/2026		IN-PERSON MEETING 8 a.m., Maintenance Training Center	
	CONSENT	• Approval of the 5-28-2026 Meeting Minutes • Approval of Cash Statement – Capital Fund • Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i>	
	REPORTS	• Executive Director Update • Committee Reports ○ Executive Director Performance Review Subcommittee ○ Finance Committee • Regulatory and Legal Report – <i>Vanessa Wishart</i>	

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		• Future Meeting Schedule	
6/25/2026		IN-PERSON MEETING 8 a.m., Maintenance Training Center	
	CONSENT	• Approval of the 6-11-2026 Meeting Minutes • Approval of Cash Statement – Operating Fund • Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i>	
	REPORTS	• Executive Director Update • Committee Reports ○ Executive Director Performance Review Subcommittee ○ Finance Committee • Operations Report – <i>Alan Grooms</i> • Regulatory and Legal Review – <i>Vanessa Wishart</i> • Future Meeting Schedule	
7/16/2026		IN-PERSON MEETING 8 a.m., Maintenance Training Center	
	CONSENT	• Approval of the 6-25-2026 Meeting Minutes • Approval of Cash Statement – Capital Fund • Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i>	
	REPORTS	• Executive Director Update • Committee Reports ○ Executive Director Performance Review Subcommittee ○ Finance Committee • Regulatory and Legal Report – <i>Vanessa Wishart</i> • Future Meeting Schedule	
7/30/2026		IN-PERSON MEETING 8 a.m., Maintenance Training Center	
	CONSENT	• Approval of the 7-16-2026 Meeting Minutes • Approval of Cash Statement – Operating Fund • Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i>	
	REPORTS	• Executive Director Update • Second Quarter 2026 Sewer Service Charges • Capital Projects Update – <i>Lisa Coleman</i> • Committee Reports ○ Executive Director Performance Review Subcommittee	



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		○ Finance Committee • Operations Report – <i>Alan Grooms</i> • Regulatory and Legal Review – <i>Vanessa Wishart</i> • Future Meeting Schedule	
8/13/2026		IN-PERSON MEETING 8 a.m., Maintenance Training Center	
	CONSENT	• Approval of the 7-30-2026 Meeting Minutes • Approval of Cash Statement – Capital Fund • Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i>	
	REPORTS	• Executive Director Update • Committee Reports ○ Executive Director Performance Review Subcommittee ○ Finance Committee • Regulatory and Legal Report – <i>Vanessa Wishart</i> • Future Meeting Schedule	
8/27/2026		IN-PERSON MEETING 8 a.m., Maintenance Training Center	
	CONSENT	• Approval of the 8-13-2026 Meeting Minutes • Approval of Cash Statement – Operating Fund • Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i>	
	REPORTS	• Executive Director Update • Committee Reports ○ Executive Director Performance Review Subcommittee ○ Finance Committee • Operations Report – <i>Alan Grooms</i> • Regulatory and Legal Review – <i>Vanessa Wishart</i> • Future Meeting Schedule	
9/10/2026		IN-PERSON MEETING 8 a.m., Maintenance Training Center	
	CONSENT	• Approval of the 8-27-2026 Meeting Minutes • Approval of Cash Statement – Capital Fund • Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i>	
	REPORTS	• Executive Director Update • Committee Reports	

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		○ Executive Director Performance Review Subcommittee ○ Finance Committee • Regulatory and Legal Report – <i>Vanessa Wishart</i> • Future Meeting Schedule	
9/24/2026		IN-PERSON MEETING 8 a.m., Maintenance Training Center	
	CONSENT	• Approval of the 9-10-2026 Meeting Minutes • Approval of Cash Statement – Operating Fund • Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i>	
	REPORTS	• Executive Director Update • Committee Reports ○ Executive Director Performance Review Subcommittee ○ Finance Committee • Operations Report – <i>Alan Grooms</i> • Regulatory and Legal Review – <i>Vanessa Wishart</i> • Future Meeting Schedule	
10/08/2026		IN-PERSON MEETING 8 a.m., Maintenance Training Center	
	CONSENT	• Approval of the 9-24-2026 Meeting Minutes • Approval of Cash Statement – Capital Fund • Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i>	
	TOPICS	Deliberation and Direction on 2026 Operating, Capital Projects and Debt Service Budgets (Roll Call Vote Required)	WILLIAM WALKER
	REPORTS	• Executive Director Update • Committee Reports ○ Executive Director Performance Review Subcommittee ○ Finance Committee • Regulatory and Legal Report – <i>Vanessa Wishart</i> • Future Meeting Schedule	
10/22/2026		IN-PERSON MEETING 8 a.m., Maintenance Training Center	
	CONSENT	• Approval of the 10-08-2026 Meeting Minutes • Approval of Cash Statement – Operating Fund	

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		Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i>	
	TOPICS	Review and Adoption of 2027 Operating, Capital Projects and Debt Service Budgets (Roll Call Vote Required)	WILLIAM WALKER
	TOPICS	Review and Adoption of 2027 Service Charge Rates and Septage Disposal Rates	WILLIAM WALKER
	TOPICS	Review and Adoption of 2027 Connection Charge Rates	CURT SAUSER
	TOPICS	Review and Adoption of 2027 Plan Review, Direct Connection and Annexation Fees	CURT SAUSER
	REPORTS	- Executive Director Update - Third Quarter 2026 Sewer Service Charges - Capital Projects Update – <i>Lisa Coleman</i> - Committee Reports - Executive Director Performance Review Subcommittee - Finance Committee - Operations Report – <i>Alan Grooms</i> - Regulatory and Legal Review – <i>Vanessa Wishart</i> - Future Meeting Schedule	
11/05/2026		IN-PERSON MEETING 8 a.m., Maintenance Training Center	
	CONSENT	- Approval of the 10-22-2026 Meeting Minutes - Approval of Cash Statement – Capital Fund - Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i>	
	REPORTS	- Executive Director Update - Committee Reports - Executive Director Performance Review Subcommittee - Finance Committee - Regulatory and Legal Review – <i>Vanessa Wishart</i> - Future Meeting Schedule	
11/19/2026		IN-PERSON MEETING 8 a.m., Maintenance Training Center	
	CONSENT	- Approval of the 11-05-2026 Meeting Minutes - Approval of Cash Statement – Operating Fund - Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i>	
	TOPICS	Preparation for Commission Officer Elections and Committee Assignments	WILLIAM WALKER

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	REPORTS	• Executive Director Update • Committee Reports ○ Executive Director Performance Review Subcommittee ○ Finance Committee • Operations Report – <i>Alan Grooms</i> • Regulatory and Legal Review – <i>Vanessa Wishart</i> • Future Meeting Schedule	
12/17/2026		IN-PERSON MEETING 8 a.m., Maintenance Training Center	
	CONSENT	• Approval of the 10-16-2025 Meeting Minutes • Approval of Cash Statement – Operating Fund • Approval of Cash Statement – Capital Fund • Review and Approval of Sanitary Sewer Extension Plans – <i>Curt Sauser</i>	
	REPORTS	• Executive Director Update • Committee Reports ○ Executive Director Performance Review Subcommittee ○ Finance Committee • Operations Report – <i>Alan Grooms</i> • Regulatory and Legal Report – <i>Vanessa Wishart</i> • Future Meeting Schedule	