

**MADISON METROPOLITAN SEWERAGE DISTRICT
NOTICE OF SPECIAL MEETING OF THE
EXECUTIVE DIRECTOR PERFORMANCE REVIEW SUBCOMMITTEE**

PLEASE TAKE NOTICE that there will be a possible quorum of the Madison Metropolitan Sewerage District Commission present at the Executive Director Performance Review Subcommittee meeting on Thursday, May 15, following the regular Commission meeting. The Subcommittee meeting will start no earlier than 10 a.m. and will take place in person. There will not be any action taken on official Commission business.

TO ATTEND IN-PERSON: The meeting is at the Maintenance Facility Conference Room located at 1610 Moorland Rd. Madison, WI 53713. Guests are asked to enter and exit the campus using Gate 4 off Moorland Rd.

Notice Date: May 13, 2025
Eric Dundee, PE, ENV-SP
Executive Director

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.

Agenda

1. Call to Order
2. Approval of Minutes 04-22-25
3. Executive Coach Update
4. Discuss Commission Policy ATT-4: District Executive Director Annual Performance Evaluation Process
5. Discuss Consultant Scope
6. Future Meeting Schedule and Topics
7. Adjourn