

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

Monday, July 15, 2024
4 p.m.
Virtual meeting (via Zoom)

Join Zoom Meeting:

<https://us02web.zoom.us/j/81947864699?pwd=H3VTlo7rcd7CUxa9kT8QpxAD1QYsbL.1>

Meeting ID: 819 4786 4699

Passcode: 699797

Or join by phone:

1-312-626-6799

Meeting ID: 819 4786 4699

Passcode: 699797

*** 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 – (Council Chair Carolyn Clow, V. of McFarland)
- II.** Introductions of the Executive Council Members and Other Attendees
- III.** Background/History of the Executive Council (Forbes McIntosh)
- IV.** Approval of the Minutes from Sept. 14, 2023, Sept. 27, 2023, and April 23, 2024.
(Actionable Item)
- V.** Discussion of Upcoming MMSD Capital Improvements Plan and Annual Budget
Process (Discussion Item)
- VI.** Discussion of MMSD Process for Hiring a New MMSD Executive Director
(Discussion Item)
- VII.** Nominations Open for Appointment to MMSD Commission Seat (Discussion Item)
- VIII.** Future Council Meeting Schedule and Identify Next Meeting Date, Time and
Location (Discussion Item/Actionable Item)

IX. Other Decision Items to Be Considered \ Acted Upon by the Executive Council
(Discussion \ Actionable Item)

X. Adjournment.

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