

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

PLEASE TAKE NOTICE that there will be a meeting of the Madison Metropolitan Sewerage District's Commission Subcommittee on the Executive Director performance review process on Tuesday, April 22, 2025. This meeting will take place virtually and will start at 9:30 a.m. and run approximately to 10:30 a.m.

TO ATTEND THIS MEETING: Registration is required, please register at: <https://us06web.zoom.us/j/89104759246>. You will be sent an email with the information you will need to join the virtual meeting. **Listen to audio via phone:** 1-312-626-6799 Meeting ID: 891 0475 9246.

If you wish to participate and do not have telephone or internet access, please contact Kassie Knapstad at kassiek@madsewer.org or 608-222-1201 to see whether an accommodation can be made.

Notice Date: April 18, 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 04-01-25
3. Finish Executive Director 6-month Performance Review Survey Discussion
4. Discuss Commission Policy ATT-4: District Executive Director Annual Performance Evaluation Process
5. Discuss Consultant Scope
6. Old Business
7. New Business
8. Future Meeting Schedule
9. Adjourn