

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

Tuesday, April 23, 2024  
5 p.m.  
Virtual meeting (via Zoom)

## **Join Zoom Meeting:**

<https://us02web.zoom.us/j/86271398635?pwd=Zk1OUFJYY1N0UUFJKNTY2ZUIUTEpFZz09>

Meeting ID: 862 7139 8635

Passcode: 389016

## **Or join by phone:**

1-312-626-6799

Meeting ID: 862 7139 8635

Passcode: 389016

*\*\* 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.** Background/History of the Executive Council (Forbes McIntosh)
- III.** Introductions of the Executive Council Members and Other Attendees
- IV.** Discussion of Upcoming MMSD Capital Improvements Plan and Annual Budget Process (Discussion Item)
- V.** Discussion of MMSD Process for Hiring a New MMSD Executive Director (Discussion Item)
- VI.** Discussion of Future Council Meeting Schedule (Discussion Item/Actionable Item)
- VII.** Other Decision Items to Be Considered \ Acted Upon by the Executive Council (Discussion \ Actionable Item)
- VIII.** Identify Next Meeting Date, Time and Location.

**IX. Adjournment.**

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