

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

Wednesday, Sept. 20, 2017
7 p.m. (immediately following DCCVA meeting)
Waunakee Village Center
333 S. Madison St.
Waunakee, Wisconsin

AGENDA

- I. Call to Order
- II. Introductions of the Executive Council Members and Other Attendees
- III. Review, Amendment and Approval of the Proposed Agenda (*Discussion \ Actionable Item*).
- IV. Approval of Minutes of Sept. 21, 2016, Meeting
- V. Election of Chairman
- VI. Reports of MMSD Appointees
- VII. MMSD Connection Charge Update – Forbes McIntosh
- VIII. MMSD Budget Update – Michael Mucha, MMSD
- IX. Review Nominations Received for Appointment to Madison Metropolitan Sewerage District Commission (*Discussion*)
- X. Approval of Executive Council Nominations to MMSD Commission (Discussion \ Actionable Items – Vote By Ballot) * (Deadline Friday, Sept. 22, 12 PM Noon)
- XI. Other Decision Items to Be Considered \ Acted Upon by the Executive Council (Discussion \ Actionable Item)
- XII. Identify Next Meeting Date, Time and Location.
- XIII. Adjournment.

** Executive Council Members Have Until 12 PM Noon on Friday, Sept. 22, 2017, to Indicate By Email or Letter Their Ballot Vote For MMSD Commissioners.*

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