

NOTICE OF MEETING & AGENDA

for the Heart of the Valley Metropolitan Sewerage District. There will be a **Special Meeting** of the District's Commission to be held at 6:00 PM on **Tuesday, June 28th, 2016** at the Heart of the Valley Metropolitan Sewerage District, 801 Thilmany Rd., Kaukauna, WI 54130, to consider the subject matters described in the following Agenda.

1. 6:00 PM. Call to Order - Roll Call
2. Succession Planning for District Director Position
 - Review position description of District Director
 - Establish the interview and hiring timeline
 - Establish position advertising plan (where to advertise)
 - Confirm resume review process plan
 - Discuss and establish the personal interview plan
3. FGD Study Funding
4. General Old or New Business
5. Adjournment

Any person who has a qualifying disability as defined by the Americans With Disabilities Act that requires the meeting or materials to be in an accessible location or format must contact the District Director, Glen Geurts, at (920) 766-5731, 801 Thilmany Rd., Kaukauna Wisconsin 54130 at least 24 hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request.