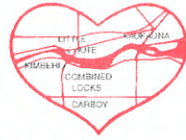


DISTRICT DIRECTOR:

Brian M. Helminger

SERVING:

Combined Locks
Kaukauna
Kimberly
Little Chute
Darboy S.D.



COMMISSIONERS:

David J. Casper, President
Bruce M. Siebers, Vice-President
Patrick E. Hennessey, Secretary
Kevin P. Coffey, Commissioner
John W. Sundelius, Commissioner

**Heart of the Valley
METROPOLITAN SEWERAGE DISTRICT**

801 THILMANY ROAD
KAUKAUNA, WISCONSIN 54130
(920) 766-5731 FAX (920) 766-5733
www.hvmsd.org

NOTICE OF SPECIAL 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 **12:00 PM on Friday, December 20, 2024** at the Heart of the Valley MSD, 801 Thilmany Road, Kaukauna, Wisconsin; to consider the subject matters described below.

1. **12:00 PM.** Call to Order - Roll Call
2. 2025 Compensation Implementation Options via TEAMS with Matt Shefchik, Cottingham & Butler
3. Closed Session pursuant to Wisconsin State Statute 19.85 (1)(c) regarding 2025 wage adjustments; return to Open Session for possible action
4. 2025 Compensation; Discussion and Possible Action
5. General Old or New Business
6. 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, Brian Helminger, 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.