



Southwestern Wisconsin Regional Planning Commission Meeting Agenda

Tuesday, November 23, 2021 – 9:30 a.m.

**WI Bank and Trust Meeting Room
10 Keystone Parkway
Platteville, WI 53818**

Zoom Link: <https://us06web.zoom.us/j/85124745401?pwd=azV0eFE5cytrVmY1TXBOWE1kMnR6UT09>

Meeting ID: 851 2474 5401

Passcode: 453210

Dial In: 1-312-626-6799

1. Call to order and roll call.
2. Confirmation of notice of meeting.
3. Approval of Agenda.
4. Acceptance of Minutes from August 24 and October 20, 2021.
5. Financial Report:
 - a. Approval of Bills and Vouchers.
 - b. Review and discussion of Q3 financials.
 - c. Discussion and possible action on auditor for SwwRPC.
6. Program Reports:
 - a. Programs, Projects, and Operational overview.
7. Outreach and Marketing
 - a. Presentation of 2021 Annual Report, latest newsletter, and calendar
8. Policies and Practices:
 - a. Discussion and possible action on staggering terms of commissioners.
 - b. Discussion and possible action on changes with auto insurance.
 - c. Discussion and possible action on 2022 Commission meeting calendar.
9. General Commission Business:
 - a. Discussion on strategic planning.
 - b. Director Evaluation: consider Closed Session, under Wis. Stats 19.85 (a) c, "considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility," i.e. the annual evaluation and employment contract/salary of the executive director.
 - c. Reconvene in open session to take any action discussed in closed session.
10. Adjourn