



Southwestern Wisconsin Regional Planning Commission

Meeting Agenda

Tuesday, May 28, 2024 – 9:00 a.m.

Platteville City Hall – Board Room

75 N. Bonson St.

Platteville, WI 53818

1. Call to order and introduction of new Commissioners Mandy Johnson and David Turk
2. Confirmation of meeting notice
3. Election of Officers
4. Designation of members of the Executive Committee
5. Approval of agenda
6. Acceptance of February 27, 2024 meeting minutes
7. Financial Report
 - a. Review of bills and vouchers
 - b. Review and discussion of Q1 financials
 - c. Update on new finance and payroll process
8. Program Reports
 - a. Project and Operational overview
 - b. Discussion and possible action to update the Revolving Loan Fund Plans
 - c. Update on the CEC Conference
 - d. Discussion of the AWRPC Summit
9. Policies and Practices
 - a. Discussion and Possible Action on updates to the Personnel Policy Manual
10. General Commission Business
 - a. Review 2024 Commission membership roster
11. Adjourn
 - a. Next Full Commission Meeting Date: June 25
 - b. Next Executive Committee Meeting Date: July 23

Posted by County Clerks Office on 5/14/2024, Megan Currie - Deputy County Clerk