

**Southwestern Wisconsin Regional Planning Commission
Executive Committee Meeting
Agenda**

September 26, 2024 – 9:00-11:00 am

**SWWRPC Office
20 S. Court Street
Platteville, WI 53818**

1. Call to order
2. Confirmation of notice of meeting
3. Approval of the Agenda
4. Acceptance of Minutes of July 23, 2024
5. Director Evaluation: Consider Closed Session, under Wis. Stat S. 19.85 (1) 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.
6. Reconvene in open session to take any action discussed in closed session
7. Discussion on SWWRPC banking practices
8. Discussion on SWWRPC office space
9. Discussion on SWWRPC county funding support
10. Adjourn