



**Southwestern Wisconsin Regional Planning Commission
Meeting Agenda
Tuesday, November 26, 2024 – 9:00 a.m.**

**Platteville City Hall – Board Room
75 N. Bonson St.
Platteville, WI 53818**

1. Call to order
2. Confirmation of meeting notice
3. Approval of agenda
4. Acceptance of August 27, 2024 meeting minutes
5. Financial Report
 - a. Review of bills and vouchers
 - b. Review and discussion of Q3 financials
6. Program Reports
 - a. Project and operational overview
 - b. Approve a Resolution adopting the 2025 WisDOT Rural Transportation Planning Work Plan
 - c. Presentation on SWWRPC GIS services
7. Policies and Practices
 - a. Adoption of the 2025 SWWRPC meeting calendar
8. General Commission Business
 - a. 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.
 - b. Reconvene in open session to take any action discussed in closed session
9. Adjourn
 - a. Next full Commission meeting date: February 25, 2025