

**Southwestern Wisconsin Regional Planning Commission
Meeting Agenda**

Tuesday, August 26, 2025 – 9:00 a.m.

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

1. Call to order and introductions
2. Confirmation of meeting notice
3. Approval of agenda
4. Acceptance of June 24, 2025 meeting minutes
5. Financial Report
 - a. Review of bills and vouchers
 - b. Review of Q2 Statement of Operations and Balance Sheet
 - c. Discussion and possible action on the draft 2026 SWWRPC budget
6. Program Reports
 - a. Project and operational overview
 - b. Update on annual reports to member counties
7. Policies and Practices
 - a. Discussion and possible action on changes to public engagement and Commission open meeting procedures
 - b. Discussion and possible action on a health insurance opt-out incentive
8. 2025 Strategic Planning update
9. Adjourn
 - a. Next Executive Committee meeting dates: September 25
 - b. Next full Commission meeting date: November 18

Posted by County Clerk's Office on 8/8/2025, Barbara Weinbrenner