



20 S. Court St.
Platteville WI 53818
p: 608.342.1636 • f: 608.342.1220
e: info@swwrpc.org
www.swwrpc.org

Southwestern Wisconsin Regional Planning Commission Meeting Agenda

Tuesday, August 28, 2018 – 9:30 a.m.

**Stonefield Apartments – Meeting Room
407 E. Madison St.
Dodgeville, WI 53533**

1. Call to order, roll call and introductions of new staff
2. Confirmation of notice of meeting
3. Approval/Amendment of Agenda
4. Acceptance of Minutes of June 26, 2018
5. Financial Report
 - a. Review and Discussion of Q2 2018 Financial Position
 - b. Approval of Bills and Vouchers
 - c. Discussion of Budget Approval Timeline
6. Program Reports
 - a. Programs, Projects, and Operational overview
 - b. Presentation and discussion of Regional CEDS process
7. Outreach and Marketing
 - a. Presentation and discussion of new website and proposed Annual Report
8. Policies and Practices
 - a. Discussion and Possible Action on revised Personnel Policy Manual
 - b. Discussion of timeline for Executive Director's review
9. General Commission Business
 - a. Discussion on possible conflict with September Executive Committee Meeting
 - b. Discussion of vacant Commission appointments
 - c. Commissioner's Reports and Comments
10. Adjourn