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Southwestern Wisconsin Regional Planning Commission Meeting Agenda

Tuesday, October 23, 2018 – 9:30 a.m.

**Iowa County Courthouse – Upstairs Conference Room
222 N Iowa Street
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 August 28, 2018
5. Financial Report
 - a. Approval of Bills and Vouchers
 - b. Discussion on 2019 Draft Budget
6. Program Reports
 - a. Programs, Projects, and Operational overview
 - i. Discussion of UWP Student projects
 - ii. Discussion of WEDC Disaster RLF
 - iii. Presentation of Hazard Mitigation Plan
 - b. Discussion and Possible Action to approve Resolution for 2019-10-23-18 WisDOT Planning Program
7. General Commission Business
 - a. Discussion and possible Action on 2019 SWWRPC Meeting Calendar
8. 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.
9. Return to Open Session
10. Adjourn