SOUTHWESTERN WISCONSIN
REGIONAL PLANNING
COMMISSION

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Southwestern Wisconsin Regional Planning Commission
Meeting Agenda

Tuesday, October 24, 2017 – 9:30 a.m.

Iowa County Health and Human Services Building – Community Room
303 W. Chapel 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 22, 2017

5. Financial Report
    a. Approval of Bills and Vouchers
    b. Discussion and Possible Action to approve 2017 Audit Engagement Letter
    c. Discussion on 2018 Draft Budget

6. Program Reports
    a. Programs, Projects, and Operational overview
    b. Discussion and Possible Action to approve Resolution for 20158 WisDOT Planning Program

7. General Commission Business
    a. Discussion and Possible Action on 2018 SWWRPC Meeting Calendar
    b. Strategic Planning Breakout Session – Discussion of Survey Results

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. Adjourn