

PECATONICA RAIL TRANSIT COMMISSION

PO Box 262 • 20 S Court Street • Platteville, Wisconsin 53818
MEMBER COUNTIES: GREEN • IOWA • LAFAYETTE • ROCK

Pecatonica Rail Transit Commission

Immediately following adjournment of PRTC **May 16, 2014** meeting

Green Co. Courthouse 2nd Floor Courtroom, 1016 16th Ave • Monroe, WI

1. **Call to Order** – *Harvey Kubly, Chair*
2. Roll Call. **Establishment of Committee Members Present** – *Mary Penn, PRTC Administrator*
3. Action Item. **Certification of Meeting's Public Notice** – *Noticed by Penn*
4. Action Item. **Approval of Agenda** – *Prepared by Penn*
5. Action Item. **Approval of draft Minutes from January, 2014 meeting** – *Prepared by Penn*

COMMITTEE BUSINESS

6. **Update and Discussion on Alan Sweeney's Meeting with Lafayette County Finance Committee, February 25th, 2014** – *Harvey Kubly, Chair*
7. *Action Item - Adjournment*