

**Southwestern Wisconsin Regional Planning Commission
Meeting Agenda**

Tuesday, October 22, 2019 – 9:30 a.m.
Iowa County Courthouse – Upstairs Conference Room
222 N Iowa Street
Dodgeville, WI 53533

1. Call to order, roll call
2. Confirmation of notice of meeting
3. Approval/Amendment of Agenda
4. Acceptance of Minutes of August 27, 2019
5. Financial Report
 - a. Approval of Bills and Vouchers
 - b. Discussion and Action on 2020 Budget
6. Program Reports
 - a. Programs, Projects, and Operational overview
 - b. Discussion of contents for future Commissioner and Staff binder
 - c. 2020 AWRPC Summit – June 11-12 in Wisconsin Rapids
7. Outreach and Marketing
 - a. Discussion on possible 2020 board and staff development training
 - b. Discussion on 2020 Annual Meeting and 50th Anniversary Celebration
8. Policies and Practices
 - a. Discussion and possible action to update Commission by-laws
 - b. Discussion and possible action to approve resolution to revise membership composition of the commission from governor appointees to county appointees
 - c. Discussion and possible action on 2019 SWWRPC Meeting Calendar
 - d. SWWRPC Procedures Manual
9. General Commission Business
 - a. Discussion and approval of the Treasurer/Secretary Election
10. 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.
11. Return to Open Session
12. Adjourn