

**Southwestern Wisconsin Regional Planning Commission
Executive Committee Meeting
Agenda**

July 28, 2026 – 1:30 pm

**SWWRPC Office
20 S. Court St.
Platteville, WI 53818**

**Join Zoom Meeting
<https://us06web.zoom.us/j/89809019455>
Meeting ID: 898 0901 9455**

Consideration will be given and/or action taken on any or all of the following items:

1. Call to order
2. Confirmation of notice of meeting
3. Approval of the Agenda
4. Public comment (comments are limited to agenda topics and have a 3-minute limit)
5. Acceptance of Minutes of July 8, 2026
6. Discussion and possible action on a proposal and contract from Public Administration Associates, LLC to assist with the Executive Director recruitment process
7. Discussion and possible action on the 2025 SWWRPC Audit
8. Discussion and possible action to on the 2027 health insurance opt-out incentive
9. Discussion and possible action on the 2027 SWWRPC Budget
10. Executive Director Exit Interview
 - a. 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.
 - b. Reconvene into open session to take any action discussed in closed session
11. Adjourn