

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

July 8, 2026 – 1:30 pm

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

**Zoom Option:
<https://us06web.zoom.us/j/89139745192>
Meeting ID: 891 3974 5192**

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 April 28, 2026
6. Executive Director recruitment process
 - 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
7. Discussion and possible action on the role and authority of the current Executive Director during the transition and recruitment process
8. Discussion and possible action on the Executive Director position description, recruitment process, and position posting
9. Discussion and possible action on a Hiring Committee for the Executive Director position, including role of the Executive Committee, full Commission, staff, and third-party assistance
10. Discussion and possible action on other recruiting, transition, or operational issues related to the Executive Director position
7. Adjourn