

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

September 25, 2025 – 9:00-11:00 am

Join Zoom Meeting

<https://us06web.zoom.us/j/87179659116>

Meeting ID: 871 7965 9116

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 22, 2025
6. Operational Updates
 - a. Discussion on potential policy updates related to the sick leave liability fund
 - b. Staffing updates
7. Discussion and possible action on the 2026 SWWRPC Budget
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