

**NOTICE OF MEETING**  
**SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION**  
**ADMINISTRATIVE COMMITTEE**

DATE: Thursday, June 28, 2018

TIME: 1:30 p.m.

PLACE: SEWRPC Office Building  
Commissioners' Conference Room  
W239 N1812 Rockwood Drive  
Waukesha, Wisconsin 53187  
(262) 547-6721

AGENDA:

1. Roll call
2. **CLOSED SESSION** – Pursuant to Wis. Stats. Sec. 19.85(1)(c) and (g) , the Committee will go into a closed session concerning employment matters and conferring with legal counsel for the Commission who is rendering advice concerning strategy to be adopted with respect to litigation in which the Commission is, or is likely to become, involved with the subject employee. **FOLLOWING THE CLOSED SESSION, THE COMMITTEE WILL RETURN TO OPEN SESSION.**
3. Adjournment

James T. Dwyer  
Chairman

JTD/MGH/EAL  
AminJune18Agenda (#243455)