

MINUTES

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

ADMINISTRATIVE COMMITTEE

Thursday, June 28, 2018

1:30 p.m.

SEWRPC Office Building
Commissioners' Conference Room
W239 N1812 Rockwood Drive
Waukesha, Wisconsin 53187

Present:

Excused:

Committee Members:

James T. Dwyer, Chairman
Thomas H. Buestrin
Charles L. Colman
Michael A. Crowley
Robert W. Pitts
David L. Stroik
Gustav W. Wirth, Jr.

Mike Dawson
William R. Drew
Aloysius Nelson
Daniel S. Schmidt

Staff:

Michael G. Hahn	Executive Director
Kevin J. Muhs	Deputy Director
Elizabeth A. Larsen	Assistant Director-Administration

Guest:

Suzanne Fischer Lorenz, Attorney	Cramer Multhauf & Hammes, LLP
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ROLL CALL

Chairman Dwyer called the meeting to order at 1:50 p.m. Roll call was taken and a quorum was declared present. Mr. Hahn noted for the record that Messers Dawson, Drew, Nelson, and Schmidt asked to be excused.

CONSIDERATION OF EMPLOYMENT MATTERS

It was moved by Mr. Wirth and seconded by Mr. Stroik to go into closed session concerning employment matters and conferring with legal counsel with respect to this matter; such closed session being permitted

by the provisions of Sec. 19.85(1)(c) of the Wisconsin Statutes. This motion was approved by a vote of 7 ayes to 0 nays. The closed session began at 1:55 p.m.

Without objection, the Committee returned to open session at 2:45 p.m.

ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at 2:45 p.m.

Respectfully submitted,

Michael G. Hahn
Deputy Secretary

JTD/MGH/EAL/ce
#243602
Attachments