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  Mike Dawson
Thomas H. Buestrin  William R. Drew
Charles L. Colman  Aloysius Nelson
Michael A. Crowley  Daniel S. Schmidt
Robert W. Pitts
David L. Stroik
Gustav W. Wirth, Jr.

Staff:

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

Guest:

Suzanne Fischer Lorenz,  Cramer Multhauf & Hammes, LLP
Attorney

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