

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
NOTICE OF MEETING
ADMINISTRATIVE COMMITTEE

DATE: Thursday, June 25, 2020
TIME: 1:30 p.m.
PLACE: Online and via Telephone

This meeting of the Administrative Committee will be held virtually. You can view this meeting from your computer, tablet or smartphone at <https://www.gotomeet.me/SEWRPC/may-admin-exec>. You can also dial in using your phone to [\(646\) 749-3122](tel:6467493122), and use the access code 868 875 837#, and press # again when prompted.

If you will be unable to access the meeting online or via telephone, and still wish to attend, please contact Commission staff at least 72 hours in advance at 262-953-4288.

AGENDA:

1. Roll call
2. Approval of minutes of meeting of May 14, 2020 (copy enclosed)
Motion required
3. Approval of disbursements for the following financial reporting periods
 - a. 2020 reporting period No. 10, April 27, 2020 to May 10, 2020 (copy enclosed)
 - b. 2020 reporting period No. 11, May 11, 2020 to May 24, 2020 (copy enclosed)
 - c. 2020 reporting period No. 12, May 25, 2020 to June 7, 2020 (copy enclosed)
Motion required after each report
4. Review of Statement of Revenues and Expenditures for the period ending June 7, 2020 (copy enclosed)
Motion required
5. Follow up discussion of the option to increase the insurance amount for the Water and Sewer Back Up coverage
Motion required
6. CLOSED SESSION – Pursuant to Wis. Stats. Sec. 19.85(1)(c), the Committee will adjourn into a closed session for a discussion regarding staff compensation (copy to be provided)
Motion required to adjourn into closed session
7. OPEN SESSION – Immediately following the closed session, the committee will reconvene in open session to consider a report on staff compensation.
Motion required
8. Correspondence and announcements
9. Adjournment
Motion required

James T. Dwyer
Chairman

Enclosures
JTD/KJM/EAL/II
AdminJune2020Agenda (#254079)