

MINUTES

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

EXECUTIVE COMMITTEE

Thursday, September 29, 2022

2:00 p.m.

SEWRPC Office Building
Commissioners' Conference Room
W239 N1812 Rockwood Drive
Waukesha, WI 53188

Meeting Occurred in Person and Virtually via Video and Telephone Conference

Present:

Excused:

Committee Members:

Charles L. Colman, Chairman
Michael A. Crowley, Vice-Chairman
Donna Brown-Martin
James T. Dwyer
Aloysius Nelson
Robert W. Pitts
David L. Stroik
Gustave W. Wirth, Jr.
Daniel S. Schmidt

Jonathan Delagrave

Alternate:

Thomas H. Buestrin

Guest and Staff:

Brian E. Holt
Dewayne J. Johnson
James A. Ladwig
Natalia Minkel-Dumit
Adam M. Tindall-Schlicht
Kevin J. Muhs

Executive Director

ROLL CALL

Chairman Colman called the meeting to order at 2:00 p.m. Roll call was taken, and a quorum was declared present.

DISCUSSION CONCERNING AN APPOINTMENT TO THE EXECUTIVE DIRECTOR POSITION

Chairman Colman indicated that pursuant to Wis. Stats. Sec. 19.85(1)(c), he was requesting a motion for the Committee to adjourn into a closed session for a discussion regarding the potential appointment of an Executive Director for the Commission staff. On a motion by Mr. Dwyer, seconded by Mr. Pitts, and carried unanimously, the Committee adjourned into closed session for that discussion.

At the conclusion of that discussion, the Committee reconvened into open session.

CONSIDERATION OF ACTION REGARDING NEXT STEPS IN THE IDENTIFICATION OF AN EXECUTIVE DIRECTOR

Mr. Pitts made a motion, seconded by Mr. Schmidt, to appoint Mr. Benjamin R. McKay as Interim Executive Director of the Commission staff pending the final resignation of Mr. Muhs from the staff. The motion carried unanimously.

There was a brief discussion of the need for a sub-committee of the Commission to determine next steps regarding the identification a permanent Executive Director for the Commission staff. At the conclusion of this discussion, Mr. Dwyer moved, seconded by Mr. Pitts, that the Commission Chairman appoint a sub-committee of five or seven members of the Commission to develop a process for identifying a new Executive Director, carry out that process, and advise the Commission or the Executive Committee of a preferred candidate for the position of Executive Director. The motion carried unanimously.

CORRESPONDENCE AND ANNOUNCEMENTS

Chairman Colman asked if there were any correspondence or announcements. Mr. Muhs stated there were none.

ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at 3:20 p.m. on a motion by Mr. Stroik, seconded by Mr. Schmidt, and carried unanimously.

Kevin J. Muhs
Deputy Secretary