

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
NOTICE OF MEETING
AD HOC SALARY COMMITTEE

DATE: Thursday, May 15, 2025

TIME: 12:30 p.m.

PLACE: Southeastern Wisconsin Regional Planning Commission
Waukesha Conference Room
W239 N1812 Rockwood Drive
Waukesha, Wisconsin 53187
(262) 547-6721

AGENDA:

1. Roll call
2. Consideration of minutes of the May 16, 2024 meeting (copy enclosed, motion required)
3. CLOSED SESSION – Pursuant to Wis. Stats. Sec. 19.85(1)(c), the Committee will go into a closed session for discussion concerning employment, promotion, compensation, and/or performance evaluation data of all staff (copy to be provided)

(Motion to go into closed session – Roll Call Vote – Closed Session – Motion to return to Open Session – Reconvene into Open Session)

4. Discussion and possible action on items discussed in Closed Session – employment, promotion, compensation, or performance evaluation data of all staff: consideration of report on staff compensation.

Motion required

5. Adjournment

Charles L. Colman
Chairman

Enclosures
CLC/SH/BRM/EAL
SalaryMay2025Agenda #277098