



**Southwestern Wisconsin Regional Planning Commission
Meeting Agenda
Tuesday, December 2, 2025 – 8:30 a.m.**

Zoom

<https://us06web.zoom.us/j/81567468527>

Meeting ID: 815 6746 8527

Consideration will be given and/or action taken on any or all of the following items:

1. Call to order
 2. Confirmation of meeting notice
 3. Approval of agenda
 4. Public Comment (comments are limited to agenda topics and have a 3-minute limit)
 5. Acceptance of November 18, 2025 meeting minutes
 6. Discussion and action regarding the use of Revolving Loan Fund interest for operations
 7. Discussion and possible action to update the SWWRPC Personnel Policy Manual
 8. General Commission Business
 - a. Director Evaluation: Consider Closed Session, under Wis. Stat S. 19.85 (1) c, “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility,” i.e., the annual evaluation and employment contract/salary of the executive director.
 - b. Reconvene into open session to take any action discussed in closed session
 9. Adjourn
 - a. Next full Commission meeting date: February 24
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