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Southwestern Wisconsin Regional Planning Commission Meeting Agenda Tuesday, August 26, 2025 – 9:00 a.m.

## Platteville City Hall – Board Room 75 N. Bonson St. Platteville, WI 53818

- 1. Call to order and introductions
- 2. Confirmation of meeting notice
- 3. Approval of agenda
- 4. Acceptance of June 24, 2025 meeting minutes
- 5. Financial Report
  - a. Review of bills and vouchers
  - b. Review of Q2 Statement of Operations and Balance Sheet
  - c. Discussion and possible action on the draft 2026 SWWRPC budget
- 6. Program Reports
  - a. Project and operational overview
  - b. Update on annual reports to member counties
- 7. Policies and Practices
  - a. Discussion and possible action on changes to public engagement and Commission open meeting procedures
  - b. Discussion and possible action on a health insurance opt-out incentive
- 8. 2025 Strategic Planning update
- 9. Adjourn
  - a. Next Executive Committee meeting dates: September 25
  - b. Next full Commission meeting date: November 18