

AGENDA
of the Personnel Committee
of the Capital Area Regional Planning Commission

November 16, 2023

Via Zoom

9:45 am

Meeting Accommodation: This meeting will take place via Zoom. You may participate in the meeting from your computer, tablet, smartphone, or telephone by registering at:

<https://us02web.zoom.us/j/81377704896?pwd=WjUrYVFwczFZCTWhLUzJNN2FpQ2ZQU09>

Meeting ID: 813 7770 4896

Passcode: 331839

Call in: 312-626-6799

If you need other accommodation to attend the meeting, please call Tanya Sime at 608 474 6017

Speaking at RPC Meetings: Oral comments from members of the public may be heard for individual agenda items when called upon by the Chair. The time limit for comments by each registrant will be three (3) minutes unless additional time is granted at the discretion of the Chair. The RPC may alter the order of the agenda items at the meeting.

Written Communications: Written communications intended to be provided to the Committee should be sent to info@capitalarearpc.org and will be provided to Commissioners at or before the meeting.

RPC Quorum may be Present: RPC Commissioners who are not members of the Executive Committee may attend Executive Committee meetings which may constitute a quorum of the RPC.

1. Establish Quorum
2. Public Comment on Matters not on the Agenda
3. **Minutes of the Personnel Committee Meetings (*actionable item*)**
 - a. November 7, 2023
 - b. November 9, 2023

4. Closed Session (*actionable item by roll call vote*)

Motion to enter Closed Session pursuant to Wis. Stat. § 19.85(1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the Commission has jurisdiction or exercises responsibilities. Ms. Murphy moved for approval for closed session. Mr. Zavos Seconded the motion. The motion passed unanimously at 3:05 pm.

5. **Return to Open Session (*actionable item by roll call vote*)**
6. **Executive Director Compensation Package (*actionable item*)**
7. Future Meetings and Agenda Items
8. Adjournment