

# **SWWRPC Special Meeting**

**10:00 a.m.**

**Tuesday, July 21, 2015**

**Upstairs Conference Room**

**Iowa County Courthouse**

**Dodgeville, WI**

- 
1. Call to order, roll call and introductions
  2. Confirmation of notice of meeting
  3. Approval/Amendment of Agenda
    - a. Human Resources: Consider a 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., recruiting process, interviews, and employment contract for replacement executive director.
      - i. Voice Vote on Closed Session
      - ii. Return to Public Session (if necessary)
      - iii. Synopsis of Closed Session and Discussion (if necessary)
      - iv. Motion, Second, and Vote on Closed Session Item (if necessary)
  4. Adjourn