

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

DATE: Thursday, May 19, 2022

TIME: 12:30 p.m.

PLACE: SEWRPC Office Building  
Waukesha Conference Room  
W239 N1812 Rockwood Drive  
Waukesha, Wisconsin 53187  
(262) 547-6721

AGENDA:

1. Roll call
2. Consideration of minutes of the June 24, 2021, meeting (copy to be provided)
3. CLOSED SESSION – Pursuant to Wis. Stats. Sec. 19.85(1)(c), the Committee will adjourn into a closed session for a discussion regarding staff compensation (copy to be provided)  
*Motion required to enter into closed session*
4. OPEN SESSION – Immediately following the closed session, the committee will reconvene in open session to consider a report on staff compensation.  
*Motion required*
5. Adjournment

Charles L. Colman  
Chairman

Enclosures  
CLC/KJM/EAL/II  
SalaryMay2022Agenda #262724