Executive, Rules, & Legislative Committee
Agenda
September 25, 2019
9:00 a.m.
County Board Room

1. Call to Order
2. Proof of Proper Posting
3. Approval of Agenda
4. Approval of Minutes from
5. Public Comment (3-minute Limit)
6. Approval of Minutes from August 14, 2019 and August 29, 2019 Executive Committee Meetings
7. Discussion and Possible Action Regarding Approval of a Resolution Amending the By-Laws of the Southwestern Wisconsin Regional Planning Commission Regarding Appointments
8. Discussion and Possible Action Regarding Approval of a Resolution to Conduct Countywide Advisory Referendum on Creation of Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans and Maps
9. Discussion and Possible Action Regarding Revised Ethics Ordinance
10. Discussion and Possible Action Regarding Creation of a Manor Foundation
11. Closed Session at the request of the Committee members, pursuant to Sec. 19.85 (1)(f) Wis. Stats., considering financial and personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations
12. Reconvene to open session
13. Discussion and possible action, if any, on matters discussed in closed session
14. Future Agenda Items
15. Next Meeting Date
16. Adjournment

Date Posted: 09/19/2019
Posted By: kw

This agenda is subject to change within 24 hours (business days) of the meeting. Persons with disabilities needing assistance to attend or participate are asked to notify the County Clerk’s Office prior to the meeting so that accommodations may be arranged.