

WISCONSIN RIVER RAIL TRANSIT COMMISSION

Executive / Litigation Committee

PO Box 262 • 20 S Court Street • Platteville, Wisconsin 53818

Alan Sweeney, Chair • Commission Office Phone 608.330-7099 • Fax 608.342.1220

• Website <https://www.swwrpc.org/our-work/wrrtc>

MEMBER COUNTIES: CRAWFORD • DANE • GRANT • GREEN • IOWA • JEFFERSON • ROCK • SAUK • WALWORTH • WAUKESHA

SUBJECT: Friday, April 26, 2024 Meeting Agenda
TO: Wisconsin River Rail Transit Litigation Committee & Others Interested Persons
FROM: Misty Molzof, WRRTC Administrator

Friday, April 26, 2024 @ 10:00 AM

Via ZOOM

<https://us06web.zoom.us/j/86703644228>

Join by Phone: 1 (309) 205-3325 or 1 (312) 626-6799

Meeting ID: 867 0364 4228

NOTE: The WRRTC's litigation committee are irregular meetings scheduled as needed. If you plan to attend a WRRTC meeting and require specific accommodations, please contact the Administrator at least 3 days in advance of the meeting at 608-330-7099.

NOTICE is sent to: County Clerks in WRRTC's Region for Posting and to Local News Media as an FYI.

Thank you for your interest and assistance.

Wisconsin River Rail Transit Commission Executive Litigation Committee

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Agenda

1. 10:00 AM *10 minutes estimated | Action Items*
Call to Order – Alan Sweeney, Chair
2. Roll Call. **Establishment of Quorum** – Misty Molzof, Admin.
 - *Members: Alan Sweeney, Robert Scallon, Carl Orr, Charles Anderson, and Jeff Huttenburg*
3. Action Item. **Certification of Meeting’s Public Notice** – *Noticed by Admin.*
4. Action Item. **Approval of Agenda** – *Prepared by Admin.*
5. Action Item. **Agreement with partners, WSOR and WisDOT as it pertains to Commission owned property and professional services sought** – *See Agenda Item #6*
6. *5 minutes estimated | Possible Action Item*
Consideration of and action on possible motion to adjourn to closed session pursuant to Wis. Stat. sec. 19.85(1)(e), which permits the Commission to convene in closed session for the purpose of conducting specific public business, whenever competitive or bargaining reasons require a closed session, for the purpose of bargaining agreements with partners as it pertains to commission owned property and possibility of seeking competitive professional services as stated under Action Item #5. – *Sweeney, Chair.*
7. *30 minutes estimated | Action Item*
Convene in closed session for the purpose stated in the preceding agenda item(s) – *Sweeney, Chair.*
8. *5 minutes estimated | Action Item*
Reconvene in open session – *Sweeney, Chair.*
9. *5 minutes estimated | Possible Action Item*
Possible Action on closed session matter, Agenda Item #5. – *Sweeney, Chair.*
10. Action Item. **Adjournment**