



## Governance Committee Meeting

January 11, 2024 at 9:30am in the Baird Center 750 N 6th St and via  
<https://youtube.com/live/y5OQjF6gRws?feature=share>

<b>I. Roll Call / Declaration of a Quorum</b>		Michale Maxwell
<b>II. Discussion and Approval of Meeting Minutes</b>	Approval of Minutes	James Kanter
i. 10.12.2023 Governance Committee.docx		
<b>III. Financial Report</b>	Discussion	Steve Marsh
<b>IV. CEO Report</b>	Discussion	Marty Brooks
<b>V. Security Contract</b>	Presentation and Discussion	Marty Brooks and Brian Rutkowski
The Committee may convene in closed session pursuant to Wis. Stat. s.19.85 (1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The Committee is expected to reconvene in open session following this agenda item. The Committee reserves its right to take action in open session on the items discussed in closed session.		
<b>VI. Board Meeting Agenda Review</b>	Discussion	James Kanter
<b>VII. Personnel Discussion</b>	Discussion and Action	James Kanter
The Committee may convene in closed session pursuant to Wis. Stat. s. 19.85(1)(c) to consider the employment, compensation or performance evaluation of certain WCD employee(s) over which the WCD Board has jurisdiction or exercises responsibility. The Committee is expected to reconvene in open session following this agenda item.		
<b>VIII. Future Committee Meeting Dates</b>		Michale Maxwell
i. 2024 Committee and Board Meeting Calendar.pdf		
<b>IX. Future Committee Discussion Items</b>		James Kanter
<b>X. Adjourn</b>		James Kanter
i. Notice: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids. For additional information or to request this service, contact: Robert Seefeld, ADA Coordinator at PH: 414-908-6054/FAX: 414-908-6010 or by writing to the Coordinator at the Wisconsin Center District, 400 W Wisconsin Avenue, Milwaukee, WI 53203		