



## Governance Committee Meeting

November 7, 2024 at 9:30am in the Baird Center Board Room 505 W Kilbourn and via  
[https://youtube.com/live/L\\_QmX820rxQ?feature=share](https://youtube.com/live/L_QmX820rxQ?feature=share)

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### I. Roll Call / Declaration of a Quorum

Michale  
Maxwell

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### II. Discussion and Approval of Meeting Minutes

Approval of Minutes James Kanter

i. 3.7.2024 Joint Committee Meeting.docx

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### III. Personnel Discussion

The Committee may convene in closed session pursuant to s19.85 (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.

Discussion and  
Action

Atty Bruce  
Arnold and  
Atty Joseph  
Pickart with  
Husch  
Blackwell and  
James Kanter  
Michale  
Maxwell

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### IV. Future Committee Meeting Dates

i. 2025 Committee and Board Meeting Calendar.v2.pdf

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### V. Future Committee Discussion Items

James Kanter

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### VI. Adjourn

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