



Board of Directors Meeting

January 30, 2026 at 8:30 a.m. in the Baird Center Ballroom (DEFG) and via
<https://youtube.com/live/jxG8YvpMHTM> and Teams

I. Roll Call/Declaration of a Quorum	Robin Pitts	
II. Discussion and Approval of Meeting Minutes	Approval of Minutes	James Kanter
III. Personnel Discussion	Discussion	James Kanter
The Board may convene in closed session pursuant to Wis. Stat. s. 19.85(1)(f) to consider and discuss the investigation of charges made against an employee which, if discussed in public, would likely have a substantial adverse effect upon the reputation of any person referred to in those discussions.		
IV. Financial Report	Discussion	Kyle Graham
V. Refunding of the 2016 Appropriation Bonds	Discussion and Action	Kyle Graham
VI. WCD Highest and Best Use Analysis Report	Discussion	James Kanter
VII. Future Board Meeting Dates		James Kanter
VIII. Future Board Discussion Items		James Kanter
IX. Adjourn		James Kanter

a. 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: Brian Rutkowski, ADA Coordinator at PH: 414-908-6050/FAX: 414-908-6010 or by writing to the Coordinator at the Wisconsin Center District, 400 W Wisconsin Avenue, Milwaukee, WI 53203.