



Governance Committee

May 7, 2026 at 9:30am in the Baird Center N2 Board Room, and via
<https://youtube.com/live/ZapGy9xhavE> and Teams

I. Roll Call / Declaration of a Quorum		Robin Pitts
II. Discussion and Approval of Meeting Minutes	Action	James Kanter
III. Financial Report	Discussion	Kyle Graham
IV. CEO Report	Discussion	Marty Brooks
V. WCD Highest and Best Use Analysis Recommendation	Discussion	Liz Sumner
VI. Closed Session	Action	James Kanter
<p>The Committee may convene in closed session pursuant to Wis. Stats. 19.85(1) (c) to consider the employment, compensation, or performance evaluation data of certain WCD employee(s) over which the Committee has jurisdiction or exercises responsibility.</p>		
VII. Reconvene in Open Session	Action	James Kanter
VIII. Board Meeting Agenda Review	Discussion	James Kanter
IX. Future Committee Meeting Dates	Discussion	James Kanter
X. Future Committee Discussion Items	Discussion	James Kanter
XI. Adjourn	Action	James Kanter
<p>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: Brian Rutkowski, ADA Coordinator at PH: 414-908-6060/FAX: 414-908-6010 or by writing to the Coordinator at the Wisconsin Center District, 400 W Wisconsin Avenue, Milwaukee, WI 53203</p>		