

**SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION**

**NOTICE OF MEETING**

**EXECUTIVE COMMITTEE**

DATE: Thursday, May 16, 2024  
TIME: 1:30 p.m.  
PLACE: Southeastern Wisconsin Regional Planning Commission  
Commissioners' Conference Room  
W239 N1812 Rockwood Drive  
Waukesha, Wisconsin 53188  
(262) 547-6721

This meeting of the Executive Committee is also accessible from your computer, tablet, or smartphone at [https://meet.goto.com/SEWRPC/may2024\\_exec\\_meeting](https://meet.goto.com/SEWRPC/may2024_exec_meeting). You can also call in by dialing (872) 240-3412, using the access code, 260-715-741#, and pressing # again when prompted.

**AGENDA:**

1. Welcome and roll call
2. Consideration of Executive Committee minutes of the April 18, 2024, meeting (copy enclosed)
3. Review and consideration of Transportation Improvement Program (TIP) Amendments (copy of exhibit and Resolution No. 2024-07 enclosed)
4. Consideration of the report on staff compensation
5. Review and consideration of budget assumptions for 2025 (copy enclosed)
6. Report on and consideration of renewal of Commission's business insurance (copy to be provided)
7. Review of draft mission, vision, and goals for the 2024 Strategy
8. Staff report on work programs (copy enclosed)
9. Review and consideration of contracts (copy enclosed)
10. Review and consideration of Statement of Revenues and Expenditures for reporting period No. 8, April 21, 2024 (copy enclosed)
11. Consideration of disbursements for the following financial reporting periods
  - a. 2024 reporting period No. 7, March 25, 2024, to April 7, 2024 (copy enclosed)
  - b. 2024 reporting period No. 8, April 8, 2024, to April 21, 2024 (copy enclosed)
12. Correspondence and announcements
13. Adjournment

Charles L. Colman  
Chairman

Enclosures: Minutes (April 2024 Meeting)  
Reports

CLC/SRH/BRM/EAL  
Exec May 2024 #273106