

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

NOTICE OF MEETING

EXECUTIVE COMMITTEE

DATE: Thursday, June 20, 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://zoom.us/j/94880451108?pwd=QaKzywfpPVOVJ28EjJ7uiRWrlAJnkN.1>, Meeting ID: 948 8045 1108 and Passcode: 915857, you may also access the meeting by calling 1 312 626 6799 and entering the Meeting ID and Passcode.

AGENDA:

1. Welcome and roll call
2. Consideration of Executive Committee minutes of the May 16, 2024, meeting (copy enclosed)
3. Consideration of the Metropolitan Planning Area for Southeastern Wisconsin (Resolution No. 2024-10 enclosed)
4. Update on Commission business insurance renewal
5. Update and consideration on Commission vehicle purchase
6. Discussion and consideration for replacement network equipment and software
7. Discussion and potential consideration of Rockwood Drive lease for rental space
8. Presentation and discussion of the 1991 Strategic Plan
9. Review of draft goals and actions for the 2024 Strategy
10. Staff report on work programs (copy enclosed)
11. Review and consideration of contracts (copy enclosed)
12. Review and consideration of Statement of Revenues and Expenditures for reporting period No. 11, June 2, 2024 (copy enclosed)
13. Consideration of disbursements for the following financial reporting periods
 - a. 2024 reporting period No. 9, April 22, 2024, to May 5, 2024 (copy enclosed)
 - b. 2024 reporting period No. 10, May 6, 2024, to May 19, 2024 (copy enclosed)
 - c. 2024 reporting period No. 11, May 20, 2024, to June 2, 2024 (copy enclosed)
14. Correspondence and announcements
15. Adjournment

Charles L. Colman
Chairman

Enclosures: Minutes (May 2024 Meeting)
Reports