

**SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION**

**NOTICE OF MEETING  
EXECUTIVE COMMITTEE**

DATE: Thursday, July 18, 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/96077317992?pwd=qV8gQUir8hga7caOIQE74T6bOFmWjS.1>, Meeting ID: 960 7731 7992 and Passcode: 257552, 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 June 20, 2024, meeting (copy enclosed)
3. Presentation and consideration of the 2023 Commission Audit Report (copy to be provided)
4. Review and consideration of Transportation Improvement Program (TIP) Amendments (copy of exhibit and Resolution No. 2024-11 enclosed)
5. Discussion and consideration of leasing agent for Rockwood Drive rental space
6. Discussion on reactivating the Intergovernmental & Public Relations Committee
7. Review and consideration of draft goals for the 2024 Strategy
8. Staff report on work programs (copy enclosed)
9. Review and consideration of Statement of Revenues and Expenditures for reporting period No. 13, June 30, 2024 (copy to be e-mailed)
10. Consideration of disbursements for the following financial reporting periods
  - a. 2024 reporting period No. 12, June 3, 2024, to June 16, 2024 (copy enclosed)
  - b. 2024 reporting period No. 13, June 17, 2024, to June 30, 2024 (copy enclosed)
11. Correspondence and announcements
12. Adjournment

Charles L. Colman  
Chairman

Enclosures: Minutes (June 2024 Meeting)  
Reports