

**SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION**  
**NOTICE OF MEETING**  
**EXECUTIVE COMMITTEE**

DATE: Thursday, August 15, 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/96864123384?pwd=M7sCaUYaHjjWY2BjdrkWTGaifyTonv.1>, Meeting ID: 968 6412 3384 and Passcode: 618654, 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 July 18, 2024, meeting (copy enclosed)
3. Review and consideration of 2024 Strategy draft actions
4. Consideration of painting contractor for Rockwood Drive tenant space
5. Staff report on work programs (copy enclosed)
6. Review and consideration of contract (copy enclosed)
7. Review and consideration of Statement of Revenues and Expenditures for reporting period No. 15, July 28, 2024 (copy to be e-mailed)
8. Consideration of disbursements for the following financial reporting periods
  - a. 2024 reporting period No. 14, July 1, 2024, to July 14, 2024 (copy enclosed)
  - b. 2024 reporting period No. 15, July 15, 2024, to July 28, 2024 (copy to be e-mailed)
9. Correspondence and announcements
10. Adjournment

Charles L. Colman  
Chairman

Enclosures: Minutes (July 2024 Meeting)  
Reports