

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
NOTICE OF MEETING
EXECUTIVE COMMITTEE

DATE: Thursday, October 17, 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/91004338424?pwd=X6wda02rH6Jc4UxDwy8mbYqjteQwxR.1>, Meeting ID: 910 0433 8424 and Passcode: 891241, you may also access the meeting by calling 1 312 626 6799 and entering the Meeting ID and Passcode.

REVISED AGENDA:

1. Welcome and roll call
2. Consideration of Executive Committee minutes of the August 15, 2024, meeting (copy enclosed)
3. Review and consideration of Transportation Improvement Program (TIP) Amendments (copy of exhibit and Resolution No. 2024-14 enclosed)
4. Consideration of amendment to the 2024 Overall Work Program (copy of document and Resolution No. 2024-15 enclosed)
5. Consideration of outside facilitator for 2024 Strategy (to be e-mailed)
6. Consider selection of Auditor for Calendar Year 2025
7. Report of 2025 Commission Health Insurance (copy enclosed)
8. Discussion on Commission revenue sources
9. Consideration of 2024 Summer Hours policy (copy enclosed)
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. 19, September 22, 2024 (copy to be e-mailed)
13. Consideration of disbursements for the following financial reporting periods
 - a. 2024 reporting period No. 16, July 29, 2024, to August 11, 2024 (copy enclosed)
 - b. 2024 reporting period No. 17, August 12, 2024, to August 25, 2024 (copy enclosed)
 - c. 2024 reporting period No. 18, August 26, 2024 to September 8, 2024 (to be e-mailed)
 - d. 2024 reporting period No. 19, September 9, 2024 to September 22, 2024 (to be e-mailed)
14. Correspondence and announcements

15. Adjournment

Charles L. Colman
Chairman

Enclosures: Minutes (August 2024 Meeting)
Reports

CLC/SRH/BRM/EAL
Exec October 2024 #274864