

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
NOTICE OF MEETING
EXECUTIVE COMMITTEE

DATE: Thursday, November 14, 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/98873983023?pwd=Cg4wReEoF5yoDgTsA1Y05OfbLiGc36.1>, Meeting ID: 988 7398 3023 and Passcode: 595800, 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 October 17, 2024, meeting (copy enclosed)
3. Review and consideration of Transportation Improvement Program (TIP) Amendments (copy of exhibit and Resolution No. 2024-16 enclosed)
4. Review and consideration of the 2025 Overall Work Program (copy of document and Resolution No. 2024-17 enclosed)
5. Review and consideration of 2025 Service Agreement Fee Schedule (copy enclosed)
6. Review of regional tax levy scenarios (copy of scenario tables enclosed)
7. Review and consideration of 2025 Commissioner per diem
8. Report of 2025 Commission Health Insurance enrollment (copy enclosed)
9. Review and consideration of Vacation Leave accrual table (copy enclosed)
10. Report on work programs (copy enclosed)
11. Review and consideration of Statement of Revenues and Expenditures for reporting period No. 21, October 20, 2024 (copy to be e-mailed)
12. Consideration of disbursements for the following financial reporting periods
 - a. 2024 reporting period No. 20, September 23, 2024, to October 6, 2024 (copy enclosed)
 - b. 2024 reporting period No. 21, October 7, 2024, to October 20, 2024 (copy enclosed)

13. Correspondence and announcements

14. Adjournment

Charles L. Colman
Chairperson

Enclosures: Minutes (October 2024 Meeting)
Reports

CLC/SH/BRM/EAL
Exec November 2024 #275167