

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
NOTICE OF MEETING
EXECUTIVE COMMITTEE

DATE: Thursday, January 16, 2025

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/91240917248?pwd=ZlkBDTcOIBP6agzno0gmpznDk4Z5xz.1>, Meeting ID: 912 4091 7248 and Passcode: 611587, 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; acknowledge new Racine County and Waukesha County members
2. Consideration of Executive Committee minutes of the November 14, 2024, meeting (copy enclosed)
3. Review and consideration of Transportation Improvement Program (TIP) Amendments (copy of Resolution No. 2025-01 and attachments enclosed)
4. Review of regional tax levy scenarios and forthcoming conversations with the Counties (copy enclosed)
5. Review of newly created Commissioner email accounts under the sewrpc.org domain
6. Review and consideration of contracts (copy enclosed)
7. Staff report on work programs (copy enclosed)
8. Review and consideration of Statement of Revenues and Expenditures for reporting period No. 1, January 12, 2025 (copy enclosed)
9. Consideration of disbursements for the following financial reporting periods
 - a. 2024 reporting period No. 22, October 21, 2024, to November 3, 2024 (copy enclosed)
 - b. 2024 reporting period No. 23, November 4, 2024, to November 17, 2024 (copy enclosed)
 - c. 2024 reporting period No. 24, November 18, 2024, to December 1, 2024 (copy enclosed)
 - d. 2024 reporting period No. 25, December 2, 2024, to December 15, 2024 (copy enclosed)
 - e. 2024 reporting period No. 26, December 16, 2024, to December 29, 2024 (copy enclosed)
10. Correspondence and announcements
11. Adjournment

Charles L. Colman
Chairperson

Enclosures: Minutes (November 2024 Meeting)
Reports