

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
NOTICE OF MEETING
EXECUTIVE COMMITTEE

DATE: Thursday, February 20, 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/95667991073?pwd=0e0PmLCaXaLwnbHg5wXddu7lsLqbUa.1> Meeting ID: 956 6799 1073 and Passcode: 764520, 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. Review and consideration of Executive Committee minutes of the January 16, 2025 meeting (copy enclosed, motion required)
3. Update from Rockwood Drive leasing agent: Colliers (no motion needed)
4. Review and consideration of Transportation Improvement Program (TIP) Amendments (copy of Resolution No. 2025-02 and attachments enclosed, motion required)
5. Review and consideration of regional tax levy for 2026 budget (copy enclosed, motion required)
6. Review and consideration of contracts (copy enclosed, motion required)
7. Staff report on work programs (copy enclosed, no motion needed)
8. Review and consideration of Statement of Revenues and Expenditures for reporting period No. 2, January 31, 2025 (copy enclosed, motion required)
9. Review and consideration of disbursements for the following financial reporting periods
 - a. 2025 reporting period No. 1, December 30, 2024, to January 20, 2025 (copy enclosed, motion required)
 - b. 2025 reporting period No. 2, January 21, 2025, to January 31, 2025 (copy enclosed, motion required)
10. Correspondence and announcements
11. Adjournment (motion required)

Charles L. Colman
Chairperson

Enclosures: Minutes (January 2025 Meeting)
Reports