

## MINUTES

### SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

#### EXECUTIVE COMMITTEE

Thursday, September 25, 2014

2:00 p.m.

SEWRPC Office Building  
Commissioners' Conference Room  
W239 N1812 Rockwood Drive  
Waukesha, Wisconsin 53187-1607

Present:

Excused:

Committee Members:

David L. Stroik, Chairman  
William R. Drew, Vice-Chairman  
Gilbert B. Bakke  
Thomas H. Buestrin  
Michael A. Crowley  
James T. Dwyer  
Adelene Greene  
Nancy L. Russell  
Daniel S. Schmidt  
Gustav W. Wirth, Jr.

Staff:

Kenneth R. Yunker	Executive Director
Michael G. Hahn	Deputy Director
Elizabeth A. Larsen	Business Manager
Debra A. D'Amico	Executive Secretary

#### ROLL CALL

Chairman Stroik called the meeting to order at 2:00 p.m. Roll call was taken and a quorum was declared present. Mr. Yunker noted for the record that all Executive Committee members were present.

#### APPROVAL OF MINUTES OF MEETING OF AUGUST 21, 2014

Chairman Stroik asked if there were any changes or additions to the August 21, 2014, meeting minutes.

On a motion by Mr. Wirth, seconded by Mr. Schmidt, and carried unanimously, the minutes of the Executive Committee meeting held on August 21, 2014, were approved as published.

## **ADMINISTRATIVE COMMITTEE REPORT**

Chairman Dwyer reported that the Administrative Committee, at its meeting held just before the Executive Committee meeting, had taken the following actions:

1. Reviewed and approved disbursements for two financial periods: Year 2014 No. 18 and No. 19; extending over the period August 11 to September 7, 2014.
2. Reviewed and approved the Statement of Projected Revenues and Expenditures for the period ending September 7, 2014.
3. Reviewed the progress of the building tuckpointing project and announced Berglund Construction Company as the contractor who will begin the building tuckpointing project on Monday, October 6<sup>th</sup> with project completion expected by Friday, November 15<sup>th</sup>.

There being no questions or comments, on a motion by Mr. Drew, seconded by Mr. Schmidt, and carried unanimously, the Administrative Committee report was approved.

## **WORK PROGRAM REPORTS**

Mr. Yunker reviewed a table entitled, "*Work Program Progress Report.*" He noted that the report shows the progress of key regional and selected community and county assistance efforts under each Commission staff division's section of the report (copy of report attached to Official Minutes). He then called attention to the progress to date on the Year 2050 Regional Land Use and Transportation Plan (VISION 2050) and the Comprehensive Economic Development Strategy (CEDS).

In response to an inquiry by Ms. Russell, Mr. Yunker stated that at the request of the Regional Economic Partnership (REP) and the Milwaukee 7 (M7), the Commission staff has been working with the REP and M7 to prepare a CEDS for the Region. He noted that the REP is comprised of the economic development staff from each of the seven counties and the City of Milwaukee. He stated that the CEDS incorporates the Regional Economic Framework Plan which has been developed by the M7. He added that preparation of the CEDS will allow the Region to be designated on Economic Development Districts (EDD) by the U.S. Economic Development Administration (EDA), and will assist the Region's local governments in obtaining EDA funding. He concluded stating that the CEDS would be submitted to the EDA by the Commission requesting designation as EDD upon approval of the CEDS by the Region's seven counties.

## **CONSIDERATION OF AMENDMENT TO THE 2013-2016 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (Resolution No. 2014-23)**

Mr. Yunker presented Resolution 2014-23, amending the 2013-2016 Regional Transportation Improvement Program (TIP). He summarized the projects in the proposed TIP amendment. He also noted that these projects were unanimously approved by the Advisory Committees on Transportation System Planning and Programming for the Kenosha, Milwaukee, Racine, and West Bend urbanized areas.

There being no questions or comments, on a motion by Mr. Dwyer to approve Resolution No. 2014-23, seconded by Ms. Greene, and carried unanimously by a vote of 10 ayes and 0 nays, Resolution 2014-23 was approved (copy of Resolution 2014-23 attached to Official Minutes).

**CORRESPONDENCE AND ANNOUNCEMENTS**

Mr. Yunker reported that there was no correspondence and no announcements.

**ADJOURNMENT**

There being no further business to come before the Committee, the meeting was adjourned at 2:20 p.m., on a motion by Mr. Bakke, seconded by Ms. Greene, and carried unanimously.

Respectfully submitted,

Kenneth R. Yunker  
Executive Director

KRY/EAL/dd  
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