

## NOTICE OF MEETING

### SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

#### EXECUTIVE COMMITTEE

DATE: Thursday, August 16, 2018

TIME: 2:00 p.m.

PLACE: SEWRPC Office Building  
Commissioners' Conference Room  
W239 N1812 Rockwood Drive  
Waukesha, Wisconsin 53187  
(262)547-6721

#### AGENDA:

1. Roll call
2. Approval of minutes of meeting of July 19, 2018 (copy enclosed)  
Motion required
3. Administrative Committee report  
Motion required
4. Consideration of contracts (copy enclosed)  
Motion required
5. Staff report on work programs (copy enclosed)  
No motion needed
6. Consideration and approval of the Transportation Improvement Program (TIP) Amendments (copy of document and Resolution No. 2018-15 enclosed)  
Motion needed
7. CLOSED SESSION – Pursuant to Wis. Stats. Sec. 19.85(1)(c), the Committee will go into a closed session to consider the employment, promotion, compensation, or performance of the Executive Director position. FOLLOWING THE CLOSED SESSION, THE COMMITTEE WILL RETURN TO OPEN SESSION.
8. Possible appointment of a successor to the present Executive Director
9. Correspondence and announcements  
No motion needed
10. Adjournment  
Motion required

Charles L. Colman  
Chairman

CLC/MGH  
ExecAug18Agenda (#244089)  
Enclosures