

MINUTES

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

EXECUTIVE COMMITTEE

Thursday, September 24, 2009

1:15 p.m.

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

Present:

Excused:

Committee Members:

David L. Stroik, Chairman
Thomas H. Buestrin
James T. Dwyer
Adelene Greene
Nancy Russell
Gustav W. Wirth, Jr.

William R. Drew
Richard A. Hansen, Vice-Chairman
Michael J. Miklasevich
Daniel S. Schmidt

Staff:

Kenneth R. Yunker
Elizabeth A. Larsen
Debra D'Amico

Executive Director
Business Manager
Executive Secretary

ROLL CALL

Chairman Stroik called the meeting to order at 2:26 p.m. Roll call was taken and a quorum declared present. Mr. Yunker noted for the record that Commissioners Drew, Hansen, Miklasevich, and Schmidt had asked to be excused.

APPROVAL OF MINUTES OF MEETING OF AUGUST 18, 2009

Chair Stroik asked if there were any changes or additions to the August 18, 2009, meeting minutes. On a motion by Mr. Dwyer, seconded by Ms. Greene, and carried unanimously, the minutes of the Executive Committee meeting held on August 18, 2009, were approved as published.

ADMINISTRATIVE COMMITTEE REPORT, MS. GREENE REPORTING

(Meeting of August 18, 2009)

Ms. Greene 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 seven financial periods: Year 2009 Nos. 13 through 19 extending over the period June 8, 2009, to September 13, 2009.
2. Reviewed the Statement of Projected Revenues and Expenditures for the period ending September 13, 2009. With about 75 percent of the year completed, the projection indicates a year end surplus of about \$234,000.
3. Reviewed the 2009-2010 business insurance renewal cost and discussed coverage limit and deductible options.
4. Reviewed and amended the Commission vehicle replacement criteria.

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

REPORT ON CONTRACTS

Chairman Stroik asked Mr. Yunker to review the proposed contracts and agreements, noting that the Committee members had received a table listing four contracts prior to the meeting. Mr. Yunker then briefly reviewed the four contracts reported in the table.

In response to an inquiry by Chairman Stroik, Mr. Yunker explained that County Executive Scott Walker has proposed a bus rapid transit line and Mayor Tom Barrett has proposed a streetcar line. He added that Governor James Doyle has proposed legislation for a Regional Transit Authority which would have responsibility for operating and funding public transit in the Region including the two proposed lines of the City and County of Milwaukee.

There being no further discussion, on a motion by Ms. Greene, seconded by Mr. Wirth, and carried unanimously, the report relative to the contracts was accepted and placed on file (copy of report attached to Official Minutes).

WORK PROGRAM REPORTS

Mr. Yunker reviewed a table entitled "Work Program Progress Report" noting that the Committee members had received a copy of the table prior to the meeting (copy of report attached to Official Minutes).

Mr. Yunker called attention to the Kenosha, Milwaukee, Ozaukee, Racine, Walworth and Waukesha County jurisdictional plans. He indicated that work on these plans is slightly behind schedule, in part due to work entailed in addressing Federal transportation stimulus funding.

Mr. Yunker indicated that the socio-economic impact analysis for the regional water supply study will be completed by the University of Wisconsin-Milwaukee Center for Economic Development in February 2010, and the regional water supply plan may be expected to be presented to the full Commission in March 2010.

CONSIDERATION OF AMENDMENT TO THE 2009-2012 TRANSPORTATION IMPROVEMENT PROGRAM FOR SOUTHEASTERN WISCONSIN (Resolution No. 2009-11)

Mr. Yunker presented Resolution 2009-11, amending the 2009-2012 Regional Transportation Improvement Program (TIP). He indicated there was one project proposed to be added to the Transportation Improvement Program, the project being the rehabilitation by Milwaukee County of the historic South Lion Bridge in Lake Park in the City of Milwaukee.

On a motion by Mr. Wirth to approve Resolution No. 2009-11, seconded by Mr. Buestrin, and carried by a vote of 6 ayes and 0 nays, Resolution 2009-11 was approved as amended. (copy of Resolution 2009-11 attached to Official Minutes).

CORRESPONDENCE/ANNOUNCEMENTS

Mr. Yunker stated that there was no correspondence to present to the Committee, but announced that the Association of Wisconsin Regional Planning Commissions (AWRPC), has scheduled a "Day in the Capitol" event scheduled for November 5th at the State Capitol in Madison. He indicated that all Commissioners are welcome to attend.

Discussion ensued regarding the "Day in the Capitol" event as an opportunity for the Commission to enhance its visibility and work program efforts by providing information to State legislators and their staffs on the Commission's goals and activities.

ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at 3 p.m., on a motion by Ms. Greene, seconded by Mr. Wirth, and carried unanimously.

Respectfully submitted,

Kenneth R Yunker
Deputy Secretary

KRY/dad
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Attachments