

MINUTES

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

EXECUTIVE COMMITTEE

Thursday, April 25, 2013

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
Nancy L. Russell
Daniel S. Schmidt
Gustav W. Wirth, Jr.

Adelene Greene

Staff:

Kenneth R. Yunker
Debra A. D'Amico

Executive Director
Executive Secretary

Guest:

David Opitz

Commissioner, Ozaukee County

ROLL CALL

Chairman Stroik called the meeting to order at 2:00 p.m. Roll call was taken and a quorum declared present. Mr. Yunker noted that Ms. Greene had asked to be excused.

APPROVAL OF MINUTES OF MEETING OF MARCH 28, 2013

Chairman Stroik asked if there were any changes or additions to the March 28, 2013, meeting minutes.

On a motion by Mr. Wirth, seconded by Mr. Bakke, and carried unanimously, the minutes of the Executive Committee meeting held on March 28, 2013, were approved as published.

ADMINISTRATIVE COMMITTEE REPORT, MR. DWYER REPORTING

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 2013 Nos. 7 and 8 extending over the period March 11 to April 7, 2013.
2. Reviewed and approved the Statement of Projected Revenues and Expenditures for April 7, 2013.

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

REPORT ON CONTRACTS

Chairman Stroik asked Ms. Larsen to review the proposed contracts noting that the Committee members had received a report with a table listing six contracts prior to the meeting. She then briefly reviewed these contracts with the Committee.

On a motion by Mr. Dwyer, seconded by Mr. Drew, 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.*" He noted that the Report shows the progress of key regional, as well as, local community and county assistance efforts under each Commission staff division's section of the report (copy of report attached to Official Minutes).

CONSIDERATION OF AMENDMENT TO THE 2013-2016 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM

Mr. Yunker presented Resolution 2013-05, amending the 2013-2014 Regional Transportation Improvement Program (TIP).

Mr. Yunker noted the amendment contains 13 projects and has been reviewed and unanimously approved by the Commission Advisory Committees for Transportation System Planning and Programming for the Kenosha, Milwaukee, and Racine Urbanized Areas, and that it has been determined that the projects included in the amendment are in conformance with the regional transportation plan. He then briefly reviewed the 13 projects in the amendment.

On a motion by Mr. Wirth to approve Resolution 2013-05, seconded by Mr. Dwyer, and carried unanimously by a vote of 9 ayes and 0 nays, Resolution 2013-05 was approved (copy of Resolution 2013-05 attached to Official Minutes).

CORRESPONDENCE/ANNOUNCEMENTS

Mr. Yunker reported that there was no correspondence and made the following announcements.

Mr. Yunker then announced that the Commission will receive an award from the Wisconsin Chapter of the American Public Works Association (APWA) which recognizes an organization or person which has had a far-reaching positive impact on public works programs, services, or policies. He added that the Commission will be receiving this award at the May 9th APWA-Wisconsin Chapter awards banquet during the 2013 Spring APWA Conference in La Crosse.

Mr. Yunker then announced that the additional Planning and Research Committee meeting scheduled for June 4th to potentially address Waukesha area water supply and sanitary sewer service areas will not be necessary and will be cancelled as local governments may not be expected to have approved water supply service areas at that time.

ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at 2:25 p.m., on a motion by Mr. Wirth, seconded by Mr. Schmidt, and carried unanimously.

Respectfully submitted,

Kenneth R. Yunker
Deputy Secretary