

**MINUTES**

**SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION**

**EXECUTIVE COMMITTEE**

Thursday, February 17, 2022

2:05 p.m.

SEWRPC Office Building  
Commissioners' Conference Room  
W239 N1812 Rockwood Drive  
Waukesha, WI 53188

Meeting Occurred in Person and Virtually via Video and Telephone Conference

Present:

Excused:

Committee Members:

Charles L. Colman, Chairman  
Michael A. Crowley, Vice-Chairman  
James T. Dwyer  
Aloysius Nelson  
Robert W. Pitts  
David L. Stroik  
Gustave W. Wirth, Jr.

Donna Brown-Martin  
Jonathan Delagrave  
Daniel S. Schmidt

Alternate:

Thomas H. Buestrin

Staff:

Kevin J. Muhs	Executive Director
Benjamin R. McKay	Deputy Director
Elizabeth A. Larsen	Director of Administration

**ROLL CALL**

Chairman Colman called the meeting to order at 2:05 p.m. Roll call was taken, and a quorum was declared present. Chairman Colman noted for the record that Commissioners Brown-Martin, Buestrin, Delagrave, and Schmidt had asked to be excused.

**APPROVAL OF MINUTES OF JANUARY 20, 2022, MEETING**

Chairman Colman asked if there were any changes or additions to the January 20, 2022, meeting minutes. There were none.

On a motion by Mr. Stroik, seconded by Mr. Nelson, and carried unanimously, the minutes of the Executive Committee meeting held on January 20, 2022, were approved as published.

**CONSIDERATION OF ADMINISTRATIVE COMMITTEE REPORT**

Chairman Colman reported that the Administrative Committee, at its meeting held just before this Executive Committee meeting, had taken the following actions.

1. Reviewed and approved disbursements for financial periods: Year 2022 Nos. 2 and 3: January 3, 2022, to January 30, 2022.
2. Reviewed and approved the Statement of Projected Revenue and Expenditures for the period ending January 30, 2022.

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

**PRESENTATION OF CITATIONS OF RECOGNITION TO THE MEMBERS OF THE MILWAUKEE COUNTY INDEPENDENT REDISTRICTING COMMITTEE BY MILWAUKEE COUNTY BOARD OF SUPERVISORS CHAIRWOMAN AND COMMISSIONER MARCELIA N. NICHOLSON**

Milwaukee County Board of Supervisor Chairwoman and Commissioner Marcelia N. Nicholson joined the Commission's Executive Committee meeting via video along with members of the Milwaukee County Independent Redistricting Committee (IRC). Ms. Nicholson provided information on the background of, read Citations of Recognition that were subsequently provided to, and thanked each member of the IRC along with Kevin Muhs of the Commission staff for their time and effort in working together to complete the 2021 County Supervisory Districts redistricting effort.

**CONSIDERATION OF CONTRACTS**

Chairman Colman asked Ms. Larsen to review the proposed contracts. Ms. Larsen noted that the report the Committee members received prior to the meeting listed no contracts.

**WORK PROGRAM REPORTS**

Chairman Colman asked Mr. Muhs to review the Work Program Progress Report. Mr. Muhs reviewed the report and noted that the report identifies key regional and selected community and county assistance efforts (copy of report attached to Official Minutes).

**CORRESPONDENCE AND ANNOUNCEMENTS**

Chairman Colman asked if there were any correspondence or announcements. Mr. Muhs stated there were no correspondence or announcements.

**ADJOURNMENT**

There being no further business to come before the Committee, the meeting was adjourned at 2:26 p.m. on a motion by Mr. Stroik, seconded by Mr. Nelson, and carried unanimously.

Kevin J. Muhs  
Deputy Secretary

Enclosures

CLC/KJM/BRM/EAL  
#00261324