

MINUTES

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

EXECUTIVE COMMITTEE

Thursday, August 18, 2022

1:45 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
Donna Brown-Martin
James T. Dwyer
Aloysius Nelson
Robert W. Pitts
David L. Stroik
Gustave W. Wirth, Jr.

Jonathan Delagrave

Alternate:

Thomas H. Buestrin

Staff:

Kevin J. Muhs	Executive Director
Benjamin R. McKay	Deputy Director
Elizabeth A. Larsen	Director of Administration
Catherine M. Pozum	Accounting/Human Resources Specialist

ROLL CALL

Chairman Colman called the meeting to order at 1:45 p.m. Roll call was taken, and a quorum was declared present.

APPROVAL OF MINUTES OF JULY 21, 2022, MEETING

Chairman Colman asked if there were any changes or additions to the July 21, 2022, meeting minutes. There were none.

On a motion by Mr. Dwyer, seconded by Mr. Stroik, and carried unanimously, the minutes of the Executive Committee meeting held on July 21, 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. 15 and 16: July 4, 2022, to July 31, 2022.
2. Reviewed and approved the Statement of Projected Revenue and Expenditures for the period ending July 31, 2022.

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

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 two contracts.

There being no questions or comments, on a motion by Mr. Schmidt, seconded by Mr. Stroik and carried unanimously, the contract report was accepted, and the report was placed on file (copy of report attached to Official Minutes).

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).

In response to an inquiry by Mr. Colman regarding the Historical Urban Growth File, Mr. Muhs stated the map shows the pattern of urban growth in the Region for select points in time going back to the year 1850. He explained that staff is now refining the boundaries of urban growth at the various points in time so they are compatible with other Commission data.

In response to an inquiry by Mr. Crowley regarding the City of Waukesha Comprehensive Plan, Mr. McKay stated that Commission staff and City of Waukesha staff communicate regularly.

CONSIDERATION OF TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENTS (Resolution No. 2022-12)

Chairman Colman asked the Commission to consider adoption of Resolution No. 2022-12, which is an amendment to the Transportation Improvement Program for Southeastern Wisconsin: 2021-2024. Mr. Muhs presented Resolution 2022-12, amending the 2021-2024 Regional Transportation Improvement Program (TIP). He indicated there is one existing project and four new projects to be amended into the TIP. He stated that the addition of these projects to the TIP was approved by the Commission's Advisory Committees on Transportation System Planning and Programming for the Milwaukee and West Bend Urbanized Areas.

In response to an inquiry by Mr. Colman, Mr. Muhs stated the Wisconsin Department of Transportation and SEWRPC staff are working with Counties and communities to obligate the 2022 Infrastructure Investment and Jobs Act (IIJA) funds by September 30, 2022.

In response to an inquiry by Mr. Dwyer, Mr. Muhs stated Project No. 184 was split into two projects to address issues raised by the Union Pacific Railroad.

There being no further questions or comments, on a motion by Mr. Dwyer to approve Resolution No. 2022-12, seconded by Mr. Stroik, and carried by a vote on 9 ayes and 0 nays, Resolution No. 2022-12 was approved (copy of Resolution 2022-12 attached to Official Minutes).

CORRESPONDENCE AND ANNOUNCEMENTS

Chairman Colman asked if there were any correspondence or announcements. Mr. Muhs stated there were none.

ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at 1:58 p.m. on a motion by Mr. Pitts, seconded by Mr. Stroik, and carried unanimously.

Kevin J. Muhs
Deputy Secretary

Enclosures

CLC/KJM/BRM/EAL/cp
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