

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
NOTICE OF MEETING
EXECUTIVE COMMITTEE

DATE: Thursday, January 18, 2024

TIME: 1:30 p.m.

PLACE: Southeastern Wisconsin Regional Planning Commission
Commissioners' Conference Room
W239 N1812 Rockwood Drive
Waukesha, Wisconsin 53188
(262) 547-6721

This meeting of the Executive Committee is also accessible from your computer, tablet, or smartphone at <https://meet.goto.com/SEWRPC/january-2024-executive>. You can also call in by dialing (408) 650-3123, using the access code 441-885-349#, and pressing # again when prompted.

AGENDA:

1. Roll call
2. Consideration of Administrative Committee minutes of the November 16, 2023, meeting (copy enclosed)
3. Consideration of Executive Committee minutes of the November 16, 2023, meeting (copy enclosed)
4. Consideration of disbursements for the following financial reporting periods
 - a. 2023 reporting period No. 23, October 23, 2023, to November 5, 2023 (copy enclosed)
 - b. 2023 reporting period No. 24, November 6, 2023, to November 19, 2023 (copy enclosed)
 - c. 2023 reporting period No. 25, November 20, 2023, to December 3, 2023 (copy enclosed)
 - d. 2023 reporting period No. 26, December 4, 2023, to December 17, 2023 (copy enclosed)
 - e. 2024 reporting period No. 1, December 18, 2023, to December 31, 2023 (copy enclosed)
5. Review and consideration of Statement of Revenues and Expenditures for reporting period No. 1, 2024 (copy enclosed)
6. Review and consideration of contracts (copy enclosed)
7. Staff report on work programs (copy enclosed)

8. Review and consideration of Transportation Improvement Program (TIP) Amendments (copy of exhibit and Resolution No. 2024-01 enclosed)
9. Review, discussion, and possible action on Commission Per Diem Rate Table (copy to be provided)
10. 2023 Annual Report update
11. CLOSED SESSION - Pursuant to Wis. Stats. Sec. 19.85(1)(e), the Committee will go into a closed session for discussion concerning professional services to assist in the evaluation of Commission building spaces. FOLLOWING THE CLOSED SESSION, THE COMMITTEE WILL RETURN TO OPEN SESSION.
12. Correspondence and announcements
13. Adjournment

Charles L. Colman
Chairman

Enclosures: Minutes (November 2023 Meetings)
Reports
Bylaws