

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

NOTICE OF MEETING

EXECUTIVE COMMITTEE

DATE: Thursday, April 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/april2024_exec_meeting. You can also call in by dialing (571) 317-3122, using the access code, 207-443-685#, and pressing # again when prompted.

AGENDA:

1. Welcome and roll call
2. Consideration of Executive Committee minutes of the March 14, 2024 meeting (copy enclosed)
3. Review and consideration of Adjustments to the Year 2020 Kenosha, Milwaukee, Racine, Round Lake Beach, and West Bend Urbanized Area Boundaries as Defined by the U.S. Census Bureau (copy of document and Resolution No. 2024-06 enclosed)
4. Review and consideration of Amendment to the 2024 Overall Work Program (OWP) (copy of document and Resolution No. 2024-05 enclosed)
5. Discussion and consideration of adopting a summer hour policy (copy to be provided)
6. Discussion on status of the 2024 Strategy
7. Staff report on work programs (copy enclosed)
8. Review and consideration of contracts (copy enclosed)
9. Review and consideration of Statement of Revenues and Expenditures for reporting period No. 6, March 24, 2024 (copy enclosed)
10. Consideration of disbursements for the following financial reporting periods
 - a. 2024 reporting period No. 5, February 26, 2024 to March 10, 2024 (copy enclosed)
 - b. 2024 reporting period No. 6, March 11, 2024 to March 24, 2024 (copy enclosed)
11. Correspondence and announcements
12. Adjournment

Charles L. Colman
Chairman

Enclosures: Minutes (March 2024 Meetings)
Reports

CLC/SRH/BRM/EAL
Exec April 2024 #272730