

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
NOTICE OF MEETING
EXECUTIVE COMMITTEE

DATE: Thursday, April 17, 2025

TIME: 1:30 p.m.

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

Reminder to Visitors: Please arrive to the main entrance on the southwest corner of the building and ring the doorbell. Those traveling by car can park in the front/main (south) angled parking and the side (east) parking and proceed to the main entrance.

This meeting of the Executive Committee is also accessible from your computer, tablet, or smartphone at <https://zoom.us/j/97102093841?pwd=BmL56JbGo4FOW0Ry6MuIwJjW2EfLx9.1> Meeting ID: 971 0209 3841 and Passcode:963641, you may also access the meeting by calling 1 312 626 6799 and entering the Meeting ID and Passcode.

REVISED AGENDA:

1. Welcome and roll call
2. Review and consideration of Executive Committee minutes of the February 20, 2025 meeting (copy enclosed, motion required)
3. Discussion on results of Strategy external facilitation (copy enclosed, no motion needed)
4. Review and consideration of changes to the Service Fee Schedule (copy to be provided, motion required)
5. Discussion on annual performance review processes and schedule (no motion needed)
6. Review and consideration of staff support (copy to be provided, motion required)
7. Review and consideration of contracts (copy enclosed, motion required)
8. Staff report on work programs (copy enclosed, no motion needed)
9. Review and consideration of Statement of Revenues and Expenditures for reporting period No. 3, March 23, 2025 (copy enclosed, motion required)
10. Review and consideration of disbursements for the following financial reporting periods
 - a. 2025 Check Register dated February 14, 2025 (copy enclosed, motion required)
 - b. 2025 Check Register dated February 28, 2025 (copy enclosed, motion required)
 - c. 2025 Check Register dated March 14, 2025 (copy enclosed, motion required)
 - d. 2025 Check Register dated March 28, 2025 (copy enclosed, motion required)
11. Correspondence and announcements
12. Adjournment (motion required)

Charles L. Colman
Chairperson

Enclosures: Minutes (February 2025 Meeting)
Reports

