

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
NOTICE OF MEETING
EXECUTIVE COMMITTEE

DATE: Thursday, May 15, 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/98714739250?pwd=ulf3hKPZ0QsAi4ziPKdN25y1mER57Z.1> Meeting ID: 987 1473 9250 and Passcode:613693, you may also access the meeting by calling 1 312 626 6799 and entering the Meeting ID and Passcode.

AGENDA:

1. Welcome and roll call
2. Review and consideration of Executive Committee minutes of the April 17, 2025 meeting (copy enclosed, motion required)
3. Presentation and consideration of the 2024 Commission Audit Report (copy to be provided, motion required)
4. Review and consideration of Transportation Improvement Program (TIP) Amendments (copy of Resolution No. 2025-05 and attachments enclosed, motion required)
5. Review and consideration of budget assumptions for 2026 (copy to be e-mailed, motion required)
6. Review of the CI Design Messaging Guide and review and consideration of the Strategy (copy enclosed, motion required)
7. Review and consideration of business insurance renewal (copy to be provided, motion required)
8. Review and consideration of contracts (copy enclosed, motion required)
9. Staff report on work programs (copy enclosed, no motion needed)
10. Review and consideration of Statement of Revenues and Expenditures for reporting period No. 4, April 20, 2025 (copy enclosed, motion required)
11. Review and consideration of disbursements for the following financial reporting periods
 - a. 2025 Check Register dated April 11, 2025 (copy enclosed, motion required)
 - b. 2025 Check Register dated April 25, 2025 (copy enclosed, motion required)
12. Review and consideration of Commissioner per diem (copy enclosed, motion required)
13. CLOSED SESSION – Pursuant to Wis. Stats. Sec. 19.85(1)(c), the Committee will go into a closed session for discussion concerning employment, promotion, compensation, and/or performance evaluation data of leadership staff. *(Motion to go into closed session – Roll Call Vote – Closed Session – Motion to return to Open Session – Reconvene into Open Session)*
FOLLOWING THE CLOSED SESSION, THE COMMITTEE WILL RETURN TO OPEN SESSION.
14. Discussion and possible action on items discussed in Closed Session – employment, promotion, compensation, or performance evaluation data of leadership staff.

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15. Consideration of the report on staff compensation (copy to be provided, motion required)
16. Correspondence and announcements
17. Adjournment (motion required)

Charles L. Colman
Chairperson

Enclosures: Minutes (April 2025 Meeting)
Reports

CLC/SH/BRM/EAL
Exec May 2025 #277091