

**SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION**  
**NOTICE OF MEETING**  
**EXECUTIVE COMMITTEE**

DATE: Thursday, July 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/93805584100?pwd=ML45gKWTT5jblPr2YUL5VunWmanSNr.1> Meeting ID: 938 0558 4100 and Passcode:269266, 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 May 15, 2025, meeting (copy enclosed, motion required)
3. Review and consideration of Transportation Improvement Program (TIP) Amendments (copy of Resolution No. 2025-08 and attachments enclosed, motion required)
4. Review and consideration of Amendment to the 2024 OWP (copy of Resolution No. 2025-09 and attachments enclosed, motion required)
5. Consideration of Auditor for Calendar Year 2025 (copy to be provided, motion required)
6. Review of Executive Director's Report (copy enclosed, no motion needed)
  - a. Management Structure Changes
  - b. Intergovernmental & Public Relations Committee Updates
  - c. Commission Facility Review and Leasing Status
7. Review and consideration of direction to staff regarding the Environmental Justice Task Force (copy enclosed, 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. 6, June 29, 2025 (copy enclosed, motion required)
11. Review and consideration of disbursements for the following financial reporting periods
  - a. 2025 Check Register dated May 9, 2025 (copy enclosed, motion required)
  - b. 2025 Check Register dated May 23, 2025 (copy enclosed, motion required)
  - c. 2025 Check Register dated June 6, 2025 (copy enclosed, motion required)
  - d. 2025 Check Register date June 20, 2025 (copy enclosed, motion required)
12. Correspondence and announcements

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13. Adjournment (motion required)

Charles L. Colman  
Chairperson

Enclosures: Minutes (May 2025 Meeting)  
Reports

CLC/SH/BRM/EAL  
Exec July 2025 #277695