

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
NOTICE OF MEETING
EXECUTIVE COMMITTEE

DATE: Thursday, August 21, 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/92034133563?pwd=avGqbRTA8gLRHgVvav1ATCbEXuPb33.1>. Meeting ID: 920 3413 3563 and Passcode: 943284, 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 July 17, 2025, meeting (copy enclosed, motion required)
3. Review and consideration of Executive Director's Report (copy enclosed, motion required)
 - a. Process for Addressing the Commission Officer Vacancy
4. Review and consideration of contracts (copy enclosed, motion required)
5. Staff report on work programs (copy enclosed, no motion needed)
6. Review and consideration of Statement of Revenues and Expenditures for reporting period No. 7, July 27, 2025 (copy enclosed, motion required)
7. Review and consideration of disbursements for the following financial reporting periods
 - a. 2025 Check Register dated July 3, 2025 (copy to be provided, motion required)
 - b. 2025 Check Register dated July 18, 2025 (copy to be provided, motion required)
 - c. 2025 Check Register dated August 1, 2025 (copy to be provided, motion required)
8. Correspondence and announcements
9. Adjournment (motion required)

Charles L. Colman
Chairperson

Enclosures: Minutes (July 2025 Meeting)
Reports