SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION NOTICE OF MEETING EXECUTIVE COMMITTEE

DATE: Thursday, September 18, 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/98898911286?pwd=FIDAT0ID6PQYFGIAhenFOC3NNIHf81.1. Meeting ID: 988 9891 1286 and Passcode: 541940, you may also access the meeting by calling 1 305 224 1968 and entering the Meeting ID and Passcode.

AGENDA:

- 1. Welcome and roll call
- 2. Review and consideration of Executive Committee minutes of the August 21, 2025, meeting (copy enclosed, motion required)
- 3. Consideration of Commission Chairperson pursuant to Commission Bylaws Article III, Section 4 Vacancies
- 4. Consideration of Commission Vice Chairperson pursuant to Commission Bylaws Article III, Section 4 Vacancies
- 5. Correspondence and announcements
- 6. Adjournment (motion required)

Charles L. Colman Chairperson

CLC/SH/BRM/EAL Exec Sept 2025 #278478