

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

NOTICE OF MEETING

EXECUTIVE COMMITTEE

DATE: Thursday, October 16, 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/91453538943?pwd=jkDB47jWEqJMYVsb9a2tTVb0AN9Hwr.1>. Meeting ID: 914 5353 8943 and Passcode: 791574, 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 September 18, 2025 meeting (copy enclosed, motion required)
3. Consideration of amendment to the 2025 Overall Work Program (copy of document and Resolution No. 2025-14 enclosed, motion required)
4. Report on 2026 Commission Health Insurance (copy enclosed, no motion needed)
5. Consideration of vacation leave payout policy (copy enclosed, motion required)
6. Staff report on work programs (copy enclosed, no motion needed)
7. Review and consideration of contracts (copy enclosed, motion required)
8. Review and consideration of Statement of Revenue and Expenditures for reporting period No. 9. September 21, 2025 (copy enclosed, motion required)
9. Consideration of disbursements of the following financial reporting periods
 - a. 2025 Check Register dated August 15, 2025 (copy enclosed, motion required)
 - b. 2025 Check Register dated August 29, 2025 (copy enclosed, motion required)
 - c. 2025 Check Register dated September 12, 2025 (copy enclosed, motion required)
 - d. 2025 Check Register dated September 26, 2025 (copy enclosed, motion required)
10. Correspondence and announcements
11. Adjournment (motion required)

Michael Crowley
Chair