

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

NOTICE OF MEETING

EXECUTIVE COMMITTEE

DATE: Thursday, December 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/92525792888?pwd=eNbtDbqaBN6fu0ZSDejUIaoOoqTFbj.1> Meeting ID: 925 2579 2888 and Passcode: 035248, 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 November 20, 2025, meeting (copy enclosed, motion required)
3. Consideration of Commission Secretary pursuant to Commission Bylaws Article III, Section 4 – Vacancies
4. Review and consideration of contract to update the Personnel Regulations/Employee Handbook (copy enclosed, motion required)
5. CLOSED SESSION – Pursuant to Wis. Stats. Sec. 19.85(1)(g), the Committee will go into a closed session for the purpose of conferring with legal counsel who is rendering oral or written advice concerning strategy to be adopted with respect to litigation in which the Commission is or is likely to become involved; namely, potential litigation concerning the failure of a member county to include the Commission's service charge in its annual budget. (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.
6. Discussion and possible action on items discussed in Closed Session – Conferring with legal counsel with respect to litigation
7. Correspondence and announcements
8. Adjournment (motion required)

Michael Crowley
Chair