

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
NOTICE OF MEETING
EXECUTIVE COMMITTEE

DATE: Thursday, January 15, 2026

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/91894558260> Meeting ID: 918 9455 8260 and Passcode: 075110, you may also access the meeting by calling 1 301 715 8592 and entering the Meeting ID and Passcode.

AGENDA:

1. Welcome and roll call
2. Review and consideration of Executive Committee minutes of the December 18, 2025, meeting (copy enclosed, motion required)
3. Review and consideration of Transportation Improvement Program (TIP) Amendments (copy of exhibit and Resolution No. 2026-01 enclosed, motion required)
4. Review of Personnel Regulations/Employee Handbook (copy enclosed, no motion needed)
5. Review and consideration of Statement of Revenues and Expenditures for reporting period No. 1, January 11, 2026 (copy enclosed, motion required)
6. Consideration of disbursements of the following financial reporting periods
 - a. 2025 Check Register dated November 21, 2025 (copy enclosed, motion required)
 - b. 2025 Check Register dated December 5, 2025 (copy enclosed, motion required)
 - c. 2025 Check Register dated December 19, 2025 (copy enclosed, motion required)
 - d. 2026 Check Register dated January 5, 2026 (copy enclosed, motion required)
7. Review and consideration of contracts (copy enclosed, motion required)
8. Staff report on work programs (copy enclosed, no motion needed)
9. Review of process for Intergovernmental & Public Relations Committee input in the 2027 regional charge to Counties (copy to be provided, no motion needed)
10. 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

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Vote – Closed Session – Motion to return to Open Session – Reconvene into Open Session) FOLLOWING THE CLOSED SESSION, THE COMMITTEE WILL RETURN TO OPEN SESSION.

11. Discussion and possible action on items discussed in Closed Session – Conferring with legal counsel with respect to litigation
12. Correspondence and announcements
13. Adjournment (motion required)

Michael Crowley
Chair

MC/SH/BRM/EAL
Exec Jan 2026 #279544