

**SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION**  
**NOTICE OF MEETING**  
**EXECUTIVE COMMITTEE**

DATE: Thursday, February 19, 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/98783462210> Meeting ID: 987 8346 2210 and Passcode: 953574, you may also access the meeting by calling 1 301 715 8592 and entering the Meeting ID and Passcode.

**REVISED AGENDA:**

1. Welcome and roll call
2. Review and consideration of Executive Committee minutes of the January 15, 2026, meeting (copy enclosed, motion required)
3. Consideration of Commission Treasurer pursuant to Commission Bylaws Article III, Section 4 – Vacancies
4. Review and consideration of Transportation Improvement Program (TIP) Amendments (copy of exhibit and Resolution No. 2026-02 enclosed, motion required)
5. Review and consideration of Amendment to the 2026 Overall Work Program (copy of exhibit and Resolution No. 2026-03 enclosed, motion required)
6. Update regarding the Personnel Regulations/Employee Handbook (copy to be provided, no motion needed)
7. Review of scenarios for the 2027 regional charge to Counties (copy to be provided, no motion needed)
8. Review and consideration of Statement of Revenues and Expenditures for reporting period No. 2, February 8, 2026 (copy enclosed, motion required)
9. Consideration of disbursements of the following financial reporting periods
  - a. 2026 Check Register dated January 16, 2026 (copy enclosed, motion required)
  - b. 2026 Check Register dated January 30, 2026 (copy enclosed, motion required)
  - c. 2026 Check Register dated February 13, 2026 (copy enclosed, motion required)
10. Review and consideration of contracts (copy enclosed, motion required)
11. Staff report on work programs (copy enclosed, no motion needed)
12. 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

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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.

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

Michael Crowley  
Chair

MC/SH/BRM  
Exec Feb 2026 #279966-2