

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
NOTICE OF MEETING
EXECUTIVE COMMITTEE

DATE: Thursday, April 16, 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/92409545202?pwd=qCIXxEjW1X1kaPVD0MBqn7Cx3JaqwD.1> Meeting ID: 924 0954 5202 and Passcode: 130813, 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 March 19, 2026, meeting (copy enclosed, motion required)
3. Review preliminary revenue range estimates for the 2027 Budget (copy to be provided, no motion needed)
4. Consideration of service fee schedule modifications (copy to be provided, motion required)
5. Review and consideration of Commissioner per diem (copy enclosed, motion required)
6. Review and consideration of Statement of Revenues and Expenditures through March 29, 2026 (copy enclosed, motion required)
7. Consideration of disbursements of the following financial reporting periods
 - a. 2026 Check Register dated March 13, 2026 (copy enclosed, motion required)
 - b. 2026 Check Register dated March 27, 2026 (copy enclosed, motion required)
8. Review and consideration of contracts (copy enclosed, motion required)
9. Staff report on work programs (copy enclosed, no motion needed)
10. Correspondence and announcements
11. Adjournment (motion required)

Michael Crowley
Chair