

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
NOTICE OF MEETING
EXECUTIVE COMMITTEE

DATE: Thursday, May 21, 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/95423500563?pwd=Ape9mk8PmZorOr30Oy5oaPQbiFENb2.1> Meeting ID: 954 2350 0563 and Passcode: 451618, you may also access the meeting by calling 1 312 626 6799 and entering the Meeting ID and Passcode.

REVISED AGENDA:

1. Welcome and roll call
2. Consideration of Executive Committee minutes of the April 16, 2026, meeting (copy enclosed, motion required)
3. Consideration of appointments to the Community Engagement and Benefits Task Force (motion required)
4. Presentation and consideration of the 2025 Commission Audit Report (copy to be provided, motion required)
5. Consideration of the report on staff compensation (copy to be provided, motion required)
6. Review and consideration of budget assumptions for 2027 (copy enclosed, motion required)
7. Consideration of Commission business insurance renewal (copy to be provided, motion required)
8. Consideration of Statement of Revenues and Expenditures through May 3, 2026 (copy to be provided, motion required)
9. Consideration of disbursements of the following financial reporting periods
 - a. 2026 Check Register dated April 10, 2026 (copy enclosed, motion required)
 - b. 2026 Check Register dated April 24, 2026 (copy enclosed, motion required)
 - c. 2026 Check Register dated May 8, 2026 (copy enclosed, motion required)
10. Review and consideration of contracts (copy enclosed, motion required)
11. Review and consideration of Transportation Improvement Program (TIP) Amendments (copy of exhibit and Resolution No. 2026-05 enclosed, motion required)
12. Staff report on work programs (copy enclosed, no motion needed)
13. 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

-2-
Executive Committee
May 21, 2026

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.

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

Michael Crowley
Chair

MC/SH/BRM
Exec May 2026 #280838-2