

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
NOTICE OF MEETING
EXECUTIVE COMMITTEE

DATE: Thursday, July 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 vehicle 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/99977324565?pwd=cG2wK8hAkr1xf5EZnbly2aGcFbWFJ7.1> Meeting ID: 999 7732 4565 and Passcode: 300458. 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. Review and consideration of Executive Committee minutes of the May 21, 2026, meeting (copy enclosed, motion required)
3. Consideration of Auditor for Calendar Year 2026 (copy enclosed, motion required)
4. Review and consideration of Transportation Improvement Program (TIP) Amendments (copy of Resolution No. 2026-11 and attachments enclosed, motion required)
5. Review and consideration of updates to reserve fund (copy enclosed, motion required)
6. Discussion on Commission Bylaws review timeline (copy to be provided, no motion needed)
7. Review and consideration of contracts (copy enclosed, motion required)
8. Staff report on work programs (copy enclosed, no motion needed)
9. Review and consideration of Statement of Revenues and Expenditures for reporting period No. 6 (copy enclosed, motion required)
10. Review and consideration of disbursements for the following financial reporting periods
 - a. 2026 Check Register dated May 22, 2026 (copy enclosed, motion required)
 - b. 2026 Check Register dated June 5, 2026 (copy enclosed, motion required)
 - c. 2026 Check Register dated June 19, 2026 (copy enclosed, motion required)
 - d. 2026 Check Register dated July 3, 2026 (copy enclosed, motion required)
11. Correspondence and announcements
12. Adjournment (motion required)

Michael Crowley
Chair