

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
NOTICE OF MEETING
EXECUTIVE COMMITTEE

DATE: Thursday, August 20, 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/93523479141?pwd=OdfAtpSuPHFmUDIFXgyBqZghtGVEnb.1> Meeting ID: 935 2347 9141 and Passcode: 655002. 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 July 16, 2026, meeting (copy enclosed, motion required)
3. Review and consideration of 2026 Overall Work Program (OWP) Amendment (copy of Resolution No. 2026-13 and attachments enclosed, motion required)
4. Review and consideration of Transportation Improvement Program (TIP) Amendments (copy of Resolution No. 2026-12 and attachments enclosed, motion required)
5. Discussion of potential revisions to Commission Bylaws regarding board composition (copy enclosed, no motion needed)
6. Review and consideration of contracts (copy enclosed, motion required)
7. Staff report on work programs (copy enclosed, no motion needed)
8. Review and consideration of Statement of Revenues and Expenditures for reporting period No. 7 (copy enclosed, motion required)
9. Review and consideration of disbursements for the following financial reporting periods (copy enclosed, motion required)
 - a. 2026 Check Register dated July 17, 2026
 - b. 2026 Check Register dated July 31, 2026
10. Correspondence and announcements
11. Adjournment (motion required)

Michael Crowley
Chair