

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

NOTICE OF MEETING

EXECUTIVE COMMITTEE

DATE: Thursday, October 15, 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/93162329702?pwd=KX3C1gYoGg4j7brNgStbHrjJk7YRCb.1> Meeting ID: 931 6232 9702 and Passcode: 019217. 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 August 20, 2026, meeting (copy enclosed, motion required)
3. 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 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.
4. Discussion and possible action on items discussed in Closed Session
5. Review and consideration of 2027 Overall Work Program for Southeastern Wisconsin (copy of Resolution No. 2026-16 and attachments enclosed, motion required)
6. Review and consideration of authorization to enter into grant agreements with the Wisconsin Department of Natural Resources (copy of Resolution No. 2026-18 and memo enclosed, motion required)
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. 9 (copy enclosed, motion required)
10. Review and consideration of disbursements for the following financial reporting periods (copy enclosed, motion required)
 - a. 2026 Check Register dated August 14, 2026

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- b. 2026 Check Register dated August 28, 2026
- c. 2026 Check Register dated September 11, 2026
- d. 2026 Check Register dated September 25, 2026

11. Correspondence and announcements

12. Adjournment (motion required)

Michael Crowley
Chair

SH/BRM/CTH/EDL
Exec October 2026 #282110-2