

NOTICE OF MEETING
SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
QUARTERLY MEETING

DATE: Wednesday, December 7, 2011

TIME: 3:00 p.m.

PLACE: Zimmerman Architectural Studios, Inc.
2122 W. Mt. Vernon Avenue
Milwaukee, WI 53233
(see map enclosed)

TENTATIVE AGENDA:

1. Roll call
2. Welcoming remarks by David L. Stroik, President and Chief Executive Officer, Zimmerman Architectural Studios, Inc.
3. Introduction, seating, and welcome of new Commissioners (Walworth and Waukesha Counties)
4. Approval of minutes of meeting of September 14, 2011 (copy enclosed)
5. Treasurer's Report (copy enclosed)
6. Standing Committee Reports
 - a. Planning and Research Committee (copy enclosed)
 - b. Administrative Committee (copy enclosed)
 - c. Executive Committee (copy enclosed)
7. Consideration of approval of the 2012 Overall Work Program (copy of program document previously provided to Planning and Research Committee, enclosed for Commissioners not on the Committee, and Resolution No. 2011-20 enclosed)
8. Consideration of amendment to the 2011-2014 Regional Transportation Improvement Program (copy of Resolution No. 2011-21 enclosed)
9. Update on Regional Housing Plan
10. Correspondence/Announcements

11. Confirmation of date, time, and place of March Quarterly Commission meeting

12. Adjournment

David L. Stroik
Chairman

KRY/dad
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Enclosures: Response Postcard, Map, Minutes, Reports, Resolution