

NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

QUARTERLY MEETING

DATE: Wednesday, September 12, 2012

TIME: 3:00 p.m.

PLACE: Waukesha County Airport
Airport Management Office
Terminal Building Conference Room
2525 Aviation Drive
Waukesha, WI 53188
(see map enclosed)

TENTATIVE AGENDA:

1. Roll call
2. Welcoming remarks by Mr. Paul L. Decker, Waukesha County Board Chair, and Mr. Kurt Stanich, Interim Waukesha County Airport Manager
3. Introduction, seating, and welcome of new Commissioner (Milwaukee County)
4. Approval of minutes of meeting of June 20, 2012 (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 adoption of amendment to the Year 2035 Regional Transportation System Plan documented in SEWRPC Planning Report Number 49, A Regional Transportation System Plan for Southeastern Wisconsin: 2035
 - a. To include the widening of STH 50 from 2 to 4 traffic lanes between CTH F (south) and STH 67 and the addition of Mound Road as an arterial between STH 11 and STH 67 in the City and Town of Delavan (Requested by the Wisconsin Department of Transportation and the Town of Delavan) (copy of Staff Memorandum and Resolution No. 2012-06 enclosed)
8. Consideration of adoption of SEWRPC Community Assistance Planning Report No. 131 (2nd Edition), *A Park and Open Space Plan for Kenosha County* (copy of Planning Report* and Resolution No. 2012-09 enclosed)

9. Presentation on the Preliminary Draft Regional Housing Plan
10. Correspondence/Announcements
11. Confirmation of date, time, and place of December Quarterly Commission meeting
12. Adjournment

David L. Stroik
Chairman

DLS/KRY/dad
#206567 QtrlyCommMtgSep12Agenda

Enclosures:

Response Postcard
Map
Minutes
Reports
Amendments
Resolutions

*Copies of reports enclosed only for those Commissioners who do not serve on the Planning and Research Committee.