

REVISED

NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

QUARTERLY MEETING

DATE: Wednesday, December 3, 2014

TIME: 3:00 p.m.

PLACE: Milwaukee County War Memorial Center
Meeting Room #411, 4th Floor
750 N. Lincoln Memorial Drive
Milwaukee, WI 53202
(see map enclosed)

TENTATIVE AGENDA:

1. Roll call
2. Introduction and seating of new Commissioners (Milwaukee County and Racine County)
3. Approval of minutes of meeting of September 10, 2014 (copy enclosed)
4. Treasurer's Report (copy enclosed)
5. Standing Committee Reports
 - a. Planning and Research Committee (copy enclosed)
 - b. Administrative Committee (copy enclosed)
 - c. Executive Committee (copy enclosed)
6. Report on Nominating Committee and Election of Commission officers for 2015-2016
7. Presentation by the Wisconsin Department of Transportation
8. Correspondence/Announcements
9. Confirmation of date, time, and place of March Quarterly Commission meeting
10. Adjournment

David L. Stroik
Chairman

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Enclosures: Response Postcard, Agenda, Map, Minutes, Reports