### NOTICE OF MEETING

# SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION QUARTERLY MEETING

DATE: Wednesday, March 6, 2019

TIME: 3:00 p.m.

PLACE: Gateway Technical College

South Building, Room 114

400 County Road H

Elkhorn, Wisconsin 53121

#### **REVISED AGENDA:**

1. Roll call

- 2. Tour of Gateway Technical College
- 3. Welcoming Remarks
- 4. Approval of minutes of Quarterly Commission Meeting of December 5, 2018 (copy enclosed) *Motion required*
- 5. Treasurer's Report with Statement of Revenues and Disbursements (copies enclosed) *Motion required*
- 6. Standing Committee Reports
  - a. Planning and Research Committee (copy enclosed)

    Motion required
  - b. Administrative Committee (copy enclosed) *Motion required*
  - c. Executive Committee (copy enclosed) *Motion required*
- Consideration and approval of amendments to the Transportation Improvement Program (TIP) (copy of document and Resolution No. 2019-06 enclosed)
   Motion required
- 8. Consideration of proposed amendment to the regional water quality management plan for the Region
  - Amendment to the City of New Berlin sanitary sewer service area (Copy of Staff Memorandum and Resolution No. 2019-07 enclosed)
     Motion required
- 9. Correspondence/Announcements
- 10. Adjournment *Motion required*

### Charles L. Colman Chairman

CLC/KJM/ce #246856

Enclosures: Map
Minutes (December 2018 Meeting)
Reports

# **GATEWAY TECHNICAL COLLEGE**



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