

**NOTICE OF MEETING**  
**SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION**  
**QUARTERLY MEETING**

DATE: Wednesday, September 11, 2019

TIME: 3:00 p.m.

PLACE: Kenosha County  
Administration Building  
County Board Chambers, Third Floor  
1010 56<sup>th</sup> Street  
Kenosha, WI 53140  
(see map enclosed)

AGENDA:

1. Roll call
2. Welcome by Jennie Tunkieicz, Chief of Staff, Kenosha County
3. Approval of minutes of Annual Commission Meeting of June 19, 2019 (copy enclosed)  
*Motion required*
4. Treasurer's Report with Statement of Revenues and Disbursements (copies enclosed)  
*Motion required*
5. 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*
6. Presentation on Commission efforts related to floodplain Mapping.
7. Consideration of amendments to the regional water quality management plan
  - a. Amendment to the City of Mequon sanitary sewer service area (copy of Staff Memorandum and Resolution No. 2019-17 enclosed)  
*Motion required*
  - b. Amendment to the Village of Grafton sanitary sewer service area (copy of Staff Memorandum and Resolution No. 2019-18 enclosed)  
*Motion required*
  - c. Amendment to the Village of Dousman sanitary sewer service area (copy of Staff Memorandum and Resolution No. 2019-19 enclosed)  
*Motion required*

**OVER**

Quarterly Commission Meeting  
September 11, 2019

8. Correspondence/Announcements

9. Adjournment

*Motion required*

Charles L. Colman  
Chairman

CLC/KJM/EAL/ce  
#249838

Enclosures: Map  
Minutes (June 2019 Meeting)  
Reports

# KENOSHA COUNTY ADMINISTRATION BUILDING

