

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

DATE: Wednesday, March 6, 2024

TIME: 3:00 p.m.

PLACE: Waukesha County Communications Center  
1621 Woodburn Road  
Waukesha, WI 53188

This meeting of the Commission is also accessible for Commissioners and members of the public to attend remotely. You can join this meeting from your computer, tablet, or smartphone at <https://meet.goto.com/SEWRPC/march2024qtrlymtg>. You can also call in by dialing (408) 650-3123, using the access code 497-194-285#, and pressing # again when prompted.

AGENDA:

1. Roll call
2. Welcome
3. Consideration of Minutes of the December 6, 2023, Quarterly Commission Meeting (copy enclosed)
4. Review and consideration of Treasurer's Report with Statement of Revenues and Disbursements (copy enclosed)
5. Review and consideration of Standing Committee Reports
  - a. Planning and Research Committee (copy enclosed)
  - b. Executive Committee (copy enclosed)
6. Consideration of proposed amendments to the Regional Water Quality Management Plan:
  - a. Amendment to the Village of Kewaskum sanitary sewer service area (copy of Staff Memorandum and Resolution No. 2024-03 enclosed)
7. Review and consideration of Transportation Improvement Program (TIP) Amendment
  - a. Amendment to add/change projects in the TIP (copy of Resolution No. 2024-02 and exhibit enclosed)
8. Discussion on the state of the agency and the latest happenings in the Region
  - a. December 6, 2023, Commission Bylaws (copy enclosed)
  - b. 2024 Commissioner Per Diem Table (copy enclosed)
  - c. 2024 Commission and Committee Meeting Dates (copy enclosed)

9. Discussion on mission and vision statements for the agency
10. Discussion and consideration of the agency's Strategy framework and schedule for development (schedule enclosed, framework materials to be provided)
11. Correspondence/Announcements
12. Adjournment

Charles L. Colman  
Chairman

CLC/SRH/BRM/EAL  
#272071

Enclosures: Minutes (December 2023 Meeting)  
Reports  
Map



# WAUKESHA COUNTY COMMUNICATIONS CENTER

1621 WOODBURN ROAD  
WAUKESHA, WI 53188

