

NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

QUARTERLY MEETING

DATE: Wednesday, September 14, 2011

TIME: 3:00 p.m.

PLACE: Concordia University Wisconsin
Concordia Center for Environmental Stewardship (CCES)
Exhibit Hall, 2nd Level
12800 N. Lake Shore Drive
Mequon, WI 53097-2418
(see map enclosed)

TENTATIVE AGENDA:

1. Roll call
2. Welcoming remarks by Dr. Patrick T. Ferry, President, Concordia University Wisconsin
3. Introduction, seating, and welcome of new Commissioners (Racine, Walworth, and Waukesha Counties)
4. Approval of minutes of meeting of June 15, 2011 (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 the following proposed sewer service area amendment to the regional water quality management plan:
 - a. Amendment to the City of New Berlin sanitary sewer service area (copy of Staff Memorandum and Resolution No. 2011-14 enclosed)
8. Consideration of adoption of SEWRPC Community Assistance Planning Report No. 133 (3rd Edition), *A Park and Open Space Plan for Ozaukee County* (copy of Planning Report* and Resolution No. 2011-15 enclosed)

9. 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. Reconstruction of STH 100 to include expansion from 6 to 8 traffic lanes between IH 94 and Watertown Plank Road (Requested by the Wisconsin Department of Transportation as part of their preferred alternative for Zoo Interchange reconstruction) (copy of Staff Memorandum and Resolution No. 2011-16 enclosed)
10. Consideration of amendment to the 2011-2014 Regional Transportation Improvement Program (copy of Resolution No. 2011-17 enclosed)
11. Staff Report on Commission Planning Efforts
12. Correspondence/Announcements
13. Confirmation of date, time, and place of December Quarterly Commission meeting
14. Adjournment

NOTE: Immediately following this meeting, Mr. Duane Hilgendorf, Senior Vice President of Advancement, Concordia University, will assist those interested in taking a Lake Michigan bluff restoration tour. There will be golf carts available to take Commissioners down the bluff to the lake shore and back. For those who would like to walk the path down to the lake shore, be sure to bring comfortable shoes.

David L. Stroik
Chairman

KRY/dad
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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.