

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

DATE: Wednesday, September 16, 2015

TIME: 3:00 p.m.

PLACE: Kenosha County Center  
Hearing Room  
19600 75<sup>th</sup> Street  
Bristol, WI 53104  
(see location map enclosed)

TENTATIVE AGENDA:

1. Roll call
2. Welcoming remarks by Ms. Jennie Tunkieicz, Chief of Staff, Kenosha County
3. Introduction and seating of new Commissioner (Ozaukee County)
4. Approval of minutes of Annual Meeting of June 17, 2015 (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 proposed amendment to the Year 2035 Regional Transportation Plan (copy of Amendment and Resolution No. 2015-15 enclosed)
8. Consideration of SEWRPC Community Assistance Planning Report No. 317, *Washington County Transit System Development Plan* (copy of Report and Resolution No. 2015-16 enclosed)
9. The SEWRPC Role in Floodplain Mapping and Flood Mitigation Planning (presentation)

10. Correspondence/Announcements
11. Confirmation of date, time, and place of December Quarterly Commission meeting
12. Adjournment

David L. Stroik  
Chairman

DLS/KRY/dd  
#227280 QtrlyCommMtgSep15Agd

Enclosures:

Response Postcard  
Map  
Minutes  
Reports  
Amendment  
Resolutions

\*Copies of reports enclosed only for those Commissioners who do not serve on the Planning and Research Committee.