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 75th 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)
9. The SEWRPC Role in Floodplain Mapping and Flood Mitigation Planning (presentation)

-over-
10. Correspondence/Announcements

11. Confirmation of date, time, and place of December Quarterly Commission meeting

12. Adjournment

David L. Stroik
Chairman

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.