

NOTICE OF MEETING
SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
QUARTERLY MEETING

DATE: Wednesday, December 7, 2016

TIME: 3:00 p.m.

PLACE: Turner Hall
Gestern Hall Room (2nd floor)
1034 N. 4th Street
Milwaukee, WI 53203
(see map enclosed)

TENTATIVE AGENDA:

1. Roll call
2. Introduction and seating of new Commissioners (Kenosha County and Racine County)
3. Approval of minutes of Quarterly Commission Meeting of September 14, 2016 (copy enclosed)
4. Treasurer's Report (copy enclosed)
5. Standing Committee Reports
 - a. Planning and Research Committee (copy enclosed)
 - b. Administrative Committee (copy enclosed)
 - c. Executive Committee (copy enclosed)
6. Report on Nominating Committee and Election of Commission Officers for 2017-2018
7. Briefing on Milwaukee County's East-West Bus Rapid Transit Project
8. Correspondence/Announcements
9. Confirmation of date, time, and place of March Quarterly Commission meeting
10. Adjournment

David L. Stroik
Chairman