NOTICE OF MEETING
SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
QUARTERLY MEETING

DATE: Wednesday, December 6, 2017
TIME: 3:00 p.m.
PLACE: Milwaukee Intermodal Terminal
        433 W. St. Paul Avenue, Empire Builder Room, 311A
        Milwaukee, WI 53203
        (see map enclosed)

For additional information about the State Traffic Operations Center, follow the link below
http://wisconsindot.gov/Pages/about-wisdot/who-we-are/dtsd/bto/stoc/default.aspx

TENTATIVE AGENDA:

1. Roll call
2. Remarks by Wisconsin Department of Transportation Secretary Dave Ross
3. Official Seating of Racine County Commissioner James Ladwig
   Motion required
4. Approval of minutes of Quarterly Commission Meeting of September 13, 2017 (copy enclosed)
   Motion required
5. Treasurer’s Report (copy enclosed)
   Motion required
6. Standing Committee Reports
   a. Planning and Research Committee (copy enclosed)
      Motion required
   b. Administrative Committee (copy enclosed)
      Motion required
   c. Executive Committee (copy enclosed)
      Motion required
7. Correspondence/Announcements
8. Adjournment

Charles L. Colman
Chairman

CLC/MGH/dd
#239789
Enclosures: Response Postcard
            Map
            Minutes (September 2017 Meeting)
            Reports