NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION **QUARTERLY MEETING**

DATE: Wednesday, December 6, 2017

TIME: 3:00 p.m.

Milwaukee Intermodal Terminal PLACE:

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
- 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