

NOTICE OF MEETING
SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
QUARTERLY MEETING

DATE: Wednesday, March 7, 2018

TIME: 3:00 p.m.

PLACE: Retzer Nature Center
S14 W28167 Madison Street
Waukesha, WI 53188
(see map enclosed)

TENTATIVE AGENDA:

1. Roll call
2. Remarks by Nature Center Supervisor Larry Kascht
3. Approval of minutes of Quarterly Commission Meeting of December 6, 2017 (copy enclosed)
Motion required
4. Treasurer's Report (copy enclosed)
Motion required
5. 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
6. Consideration of amendments to the regional water quality management plan:
 - a. Amendment to the Village of Union Grove sanitary sewer service area (copy of Staff Memorandum and Resolution No. 2018-07 enclosed)
Motion required
 - b. Amendment to the Greater Kenosha Area sanitary sewer service area (copy of Staff Memorandum and Resolution No. 2018-08 enclosed)
Motion required
 - c. Amendment to the City of Racine sanitary sewer service area (copy of Staff Memorandum to be provided; Resolution No. 2018-09 enclosed)
Motion required

(Over)

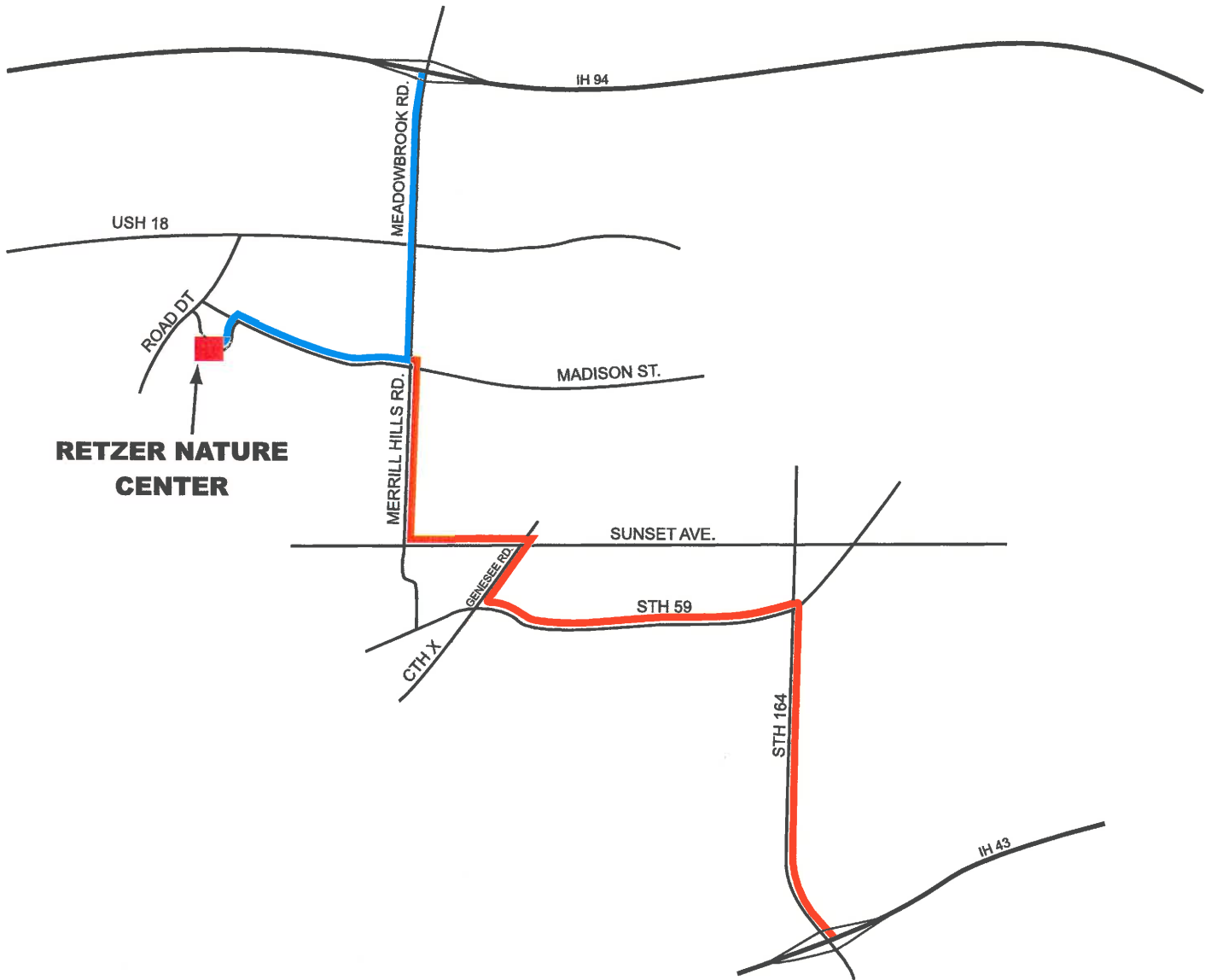
7. Consideration and approval of the Transportation Improvement Plan (TIP) Amendments (copy of Resolution No. 2018-06 enclosed)
Motion required
8. Correspondence/Announcements
9. Adjournment
Motion required

Charles L. Colman
Chairman

CLC/MGH/dd
#241069

Enclosures: Map
Minutes (December 2017 Meeting)
Reports

LOCATION MAP



**RETZER NATURE
CENTER**

**RETZER NATURE CENTER
S14 W28167 MADISON STREET
WAUKESHA, WI 53188
262-896-8007**



Any questions, call Deb D'Amico at 262-352-5729