

NOTICE OF MEETING
SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
QUARTERLY MEETING

DATE: Wednesday, September 12, 2018

TIME: 3:00 p.m.

PLACE: Concordia University
Center for Environmental Stewardship
Exhibit Hall, 2nd Floor
12800 N. Lake Shore Drive
Mequon, WI 53097
(see map enclosed)

AGENDA:

1. Roll call
2. Welcoming Remarks
3. Approval of minutes of Annual Commission Meeting of June 20, 2018 (copy enclosed)
Motion required
4. Treasurer's Report with Statement of Revenues and Disbursements (copies 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 and approval of the Transportation Improvement Program (TIP) Amendments (copy of document and Resolution No. 2018-16 enclosed)
Motion required
7. Consideration of amendments to the regional water quality management plan
 - a. Amendment to the Greater Kenosha Area sanitary sewer service area (copy of Staff Memorandum and Resolution No. 2018-17 enclosed)
Motion required
 - b. Amendment to the Village of Germantown sanitary sewer service area (copy of Staff Memorandum and Resolution No. 2018-18 enclosed)
Motion required

OVER

8. Consideration of GIS map server update
Motion required

9. Correspondence/Announcements

10. Adjournment
Motion required

Charles L. Colman
Chairman

CLC/MGH/eal
#244258

Enclosures: Map
Minutes (June 2018 Meeting)
Reports