

NOTICE OF MEETING
SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
QUARTERLY MEETING

DATE: Wednesday, December 5, 2018

TIME: 3:00 p.m.

PLACE: Miller Park
Abramson Room
One Brewers Way
Milwaukee, WI 53214
(see map enclosed)

REVISED AGENDA:

1. Roll call
2. Welcoming Remarks
3. Official Seating of Milwaukee County Commissioner Donna Brown-Martin
Motion required
4. Approval of minutes of Annual Commission Meeting of September 12, 2018 (copy enclosed)
Motion required
5. Treasurer's Report with Statement of Revenues and Disbursements (copies 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. Consideration and approval of the Second Amendment to VISION 2050: A Regional Land Use and Transportation Plan for Southeastern Wisconsin, Land Use Changes and Transportation Improvements Related to the Planned Foxconn Manufacturing Campus (copy of document and Resolution No. 2018-24 to be e-mailed)
Motion required
8. Consideration of proposed amendments to the regional water quality management plan for the Region
 - a. Resolution No. 2018-20 to Incorporate Total Maximum Daily Loads Developed for the Rock River Basin (Resolution enclosed) *Motion required*
 - b. Resolution No. 2018-21 to Incorporate Total Maximum Daily Loads Developed for the Milwaukee River Basin (Resolution enclosed) *Motion required*

9. Report on Nominating Committee and Election of Commission Officers for 2019-2020
Motion required

10. Correspondence/Announcements

11. Adjournment
Motion required

Charles L. Colman
Chairman

CLC/MGH/eal
#245603

Enclosures: Map
Minutes (September 2018 Meeting)
Reports