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
   Motion required

10. Correspondence/Announcements

11. Adjournment
   Motion required

Charles L. Colman
Chairman

CLC/MGH/eal
#245603

Enclosures: Map
Minutes (September 2018 Meeting)
Reports