

NOTICE OF MEETING
SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
QUARTERLY MEETING

DATE: Wednesday, December 4, 2019

TIME: 3:00 p.m.

PLACE: MSOE Grohmann Museum
Room 103 - Auditorium
1000 N. Broadway
Milwaukee, WI 53202
(see map enclosed)

AGENDA:

1. Roll call
2. Welcome by Milwaukee County Board Chairman Theodore Lipscomb, Sr.
3. Remarks by Secretary of Transportation Craig Thompson
4. Approval of minutes of Annual Commission Meeting of September 11, 2019 (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. Historical summary of year end net cash position (copy to be emailed)
8. Correspondence/Announcements
9. Adjournment
Motion required
10. Tour of MSOE Grohmann Museum

Charles L. Colman
Chairman

CLC/KJM/EAL/ce
#250959

Enclosures: Map
Minutes (September 2019 Meeting)
Reports

MSOE GROHMAN MUSEUM

1000 N. BROADWAY ST.
MILWAUKEE, WI



MILWAUKEE YACHT CLUB



MSOE

**MILWAUKEE
YACHT
CLUB**

BROADWAY

MASON

ST.

LINCOLN

MEMORIAL

DR.

IH 794

IH 794