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

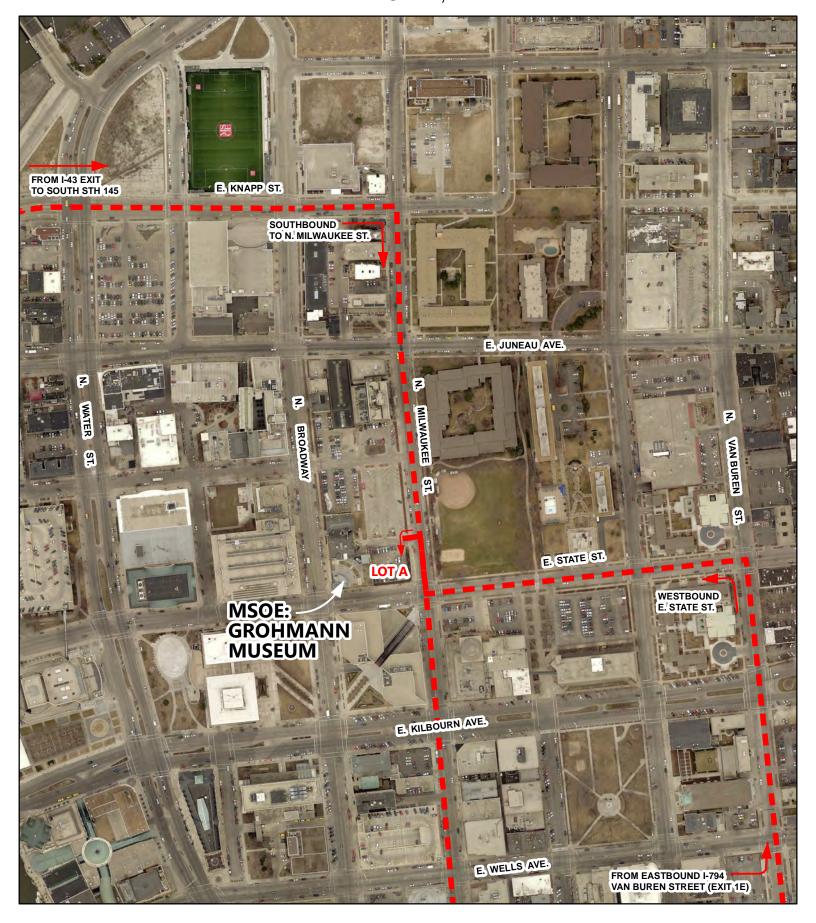
Enclosures: Map

Minutes (September 2019 Meeting)

Reports

MSOE GROHMANN MUSEUM

1000 N. BROADWAY ST. MILWAUKEE, WI



MILWAUKEE YACHT CLUB

