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

Enclosures: Map
Minutes (September 2019 Meeting)
Reports
MILWAUKEE YACHT CLUB