NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION QUARTERLY MEETING

DATE: Wednesday, March 11, 2020

TIME: 3:00 p.m.

PLACE: Racine County Ives Grove Complex

Auditorium

14200 Washington Ave., (Highway 20)

Sturtevant, WI 53177 (see map enclosed)

Enter on the north side of the complex

AGENDA:

1. Roll call

- 2. Welcome by Racine County Executive Jonathan Delagrave
- 3. Presentation by Eddee Daniel, Preserve Our Parks, A Wealth of Nature
- 4. Approval of minutes of Annual Commission Meeting of December 4, 2019 (copy enclosed)

 Motion required
- 5. Treasurer's Report with Statement of Revenues and Disbursements (copy 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 Transportation Improvement Program (TIP) Amendments (copy of document and Resolution No. 2020-03 enclosed)

Motion Required

- 8. Correspondence/Announcements
- 9. Adjournment

Motion required

Charles L. Colman Chairman

CLC/KJM/BRM/EAL #252469

Enclosures: Map

Minutes (December 2019 Meeting)

Reports

RACINE COUNTY IVES GROVE COMPLEX

14200 Washington Ave. (Hwy 20)

