

NOTICE OF MEETING
SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
QUARTERLY MEETING

DATE: Wednesday, September 16, 2020

TIME: 3:00 p.m.

PLACE: Online and via Telephone

This meeting of the Commission will be held virtually. You can view this meeting from your computer, tablet or smartphone at <https://www.gotomeet.me/SEWRPC/sept-quarterly>. You can also dial in using your phone to (408) 650-3123, and use the access code 721 795 485# and press # again when prompted.

If you will be unable to access the meeting online or via telephone, and still wish to attend, please contact Commission staff at least 72 hours in advance at 262-953-4288.

AGENDA:

1. Roll call
2. Approval of minutes of Annual Commission Meeting of June 17, 2020 (copy enclosed)
Motion required
3. Treasurer's Report with Statement of Revenues and Disbursements (copy enclosed)
Motion required
4. 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
5. Consideration of amendments to the regional water quality management plan
 - a. Amendment to the Yorkville Sewer Utility District No. 1 sanitary sewer service area (copy of Staff Memorandum and Resolution No. 2020-08 enclosed)
Motion required
6. Consideration and approval of Transportation Improvement Programs (TIP) Amendments (copy of document and Resolution No. 2020-09 enclosed)
Motion Required
7. Correspondence/Announcements
8. Adjournment
Motion required

Charles L. Colman
Chairman

#254860

Enclosures: Minutes (June 2020 Meeting)
Reports