

NOTICE OF MEETING
SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
QUARTERLY MEETING

DATE: Wednesday, December 9, 2020

TIME: 3:00 p.m.

PLACE: Online and via Telephone

This meeting of the Full Commission will be held virtually. You can view this meeting from your computer, tablet or smartphone at <https://www.gotomeet.me/SEWRPC/dec-quarterly>. You can also call in by dialing (646) 749-3122, using the access code 612 736 357#, and pressing # 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. Official Seating of Racine County Commissioner Jonathan Delagrave
3. Official Seating of Walworth County Commissioner Brian E. Holt
4. Consideration of Minutes of Quarterly Commission Meeting of September 16, 2020 (copy enclosed)
5. Presentation regarding the Regional Chloride Impact Study (copy enclosed)
6. Review and consideration of Treasurer's Report with Statement of Revenues and Disbursements (copy enclosed)
7. Review and consideration of Standing Committee Reports
 - a. Planning and Research Committee (copy enclosed)
 - b. Administrative Committee (copy enclosed)
 - c. Executive Committee (copy enclosed)
8. Report on Nominating Committee and Election of Commission Officers for 2021-2022
9. Review and consideration of the 2021-2024 Transportation Improvement Program (TIP) (copy available at https://www.sewrpc.org/SEWRPCFiles/Transportation/Files/tip/21-24_TIP/Draft_2021-2024_TIP_web.pdf, copy of Resolution No. 2020-14 enclosed)
10. Correspondence/Announcements
11. Adjournment

Charles L. Colman
Chairman

Enclosures:

Minutes (September 2020 Meeting)

Reports

Presentation

Resolution