

NOTICE OF MEETING
SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
QUARTERLY MEETING

DATE: Wednesday, September 15, 2021

TIME: 3:00 p.m.

PLACE: City Hall, City of Waukesha
Council Chambers
201 Delafield St.
Waukesha, WI 53188

This meeting of the Commission is also accessible for Commissioners and members of the public to attend remotely. You can join this meeting from your computer, tablet or smartphone at <https://www.gotomeet.me/SEWRPC/quarterly-sept21>. You can also call in by dialing (224) 501-3412, using the access code 198 805 989#, and pressing # again when prompted.

AGENDA:

1. Roll call
2. Consideration of Minutes of the June 16, 2021, Annual Commission Meeting (copy enclosed)
3. Review and consideration of Treasurer's Report with Statement of Revenues and Disbursements (copy enclosed)
4. Review and consideration of Standing Committee Reports
 - a. Planning and Research Committee (copy enclosed)
 - b. Administrative Committee (copy enclosed)
 - c. Executive Committee (copy enclosed)
5. Review and consideration of the *Comprehensive Economic Development Strategy for Southeastern Wisconsin: 2021-2025* (copy of report enclosed or previously provided; also available at <https://www.sewrpc.org/SEWRPCFiles/EconDev/CEDSReport-June2021.pdf>, and Resolution No. 2021-08 enclosed)
6. Update on the development of a Commission reserves policy
7. Overview of Commission staffing levels over time (copy to be provided)
8. Correspondence/Announcements
9. Welcome by The Honorable Shawn Reilly, Mayor, City of Waukesha
10. Adjournment
11. Tour of Waukesha City Hall

Charles L. Colman
Chairman

CLC/KJM/EAL/cp
#00258820

Enclosures:

Minutes (June 2021 Meeting)
Reports