### NOTICE OF MEETING

## SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION OUARTERLY MEETING

DATE: Wednesday, December 8, 2021

TIME: 3:00 p.m.

PLACE: Milwaukee County Department of Transportation

10320 W. Watertown Plank Road

Wauwatosa, WI 53226

Large Conference Room, 2<sup>nd</sup> Floor

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 <a href="https://www.gotomeet.me/SEWRPC/quarterly-dec21">https://www.gotomeet.me/SEWRPC/quarterly-dec21</a>. You can also call in by dialing (872) 240-3212, using the access code 278 899 629#, and pressing # again when prompted.

### AGENDA:

- 1. Roll call
- 2. Official Seating of Waukesha County Commissioner Dewayne J. Johnson
- 3. Consideration of Minutes of the September 15, 2021, Quarterly Commission Meeting (copy enclosed)
- 4. Review and consideration of Treasurer's Report with Statement of Revenues and Disbursements (copy enclosed)
- 5. Review and consideration of Standing Committee Reports
  - a. Planning and Research Committee (copy enclosed)
  - b. Administrative Committee (copy enclosed)
  - c. Executive Committee (copy enclosed)
- 6. Presentation on the Infrastructure Investment and Jobs Act
- 7. Update on the development of a Commission reserves policy
- 8. Correspondence/Announcements
- 9. Adjournment

Charles L. Colman Chairman

CLC/KJM/EAL/cp #260206

**Enclosures:** 

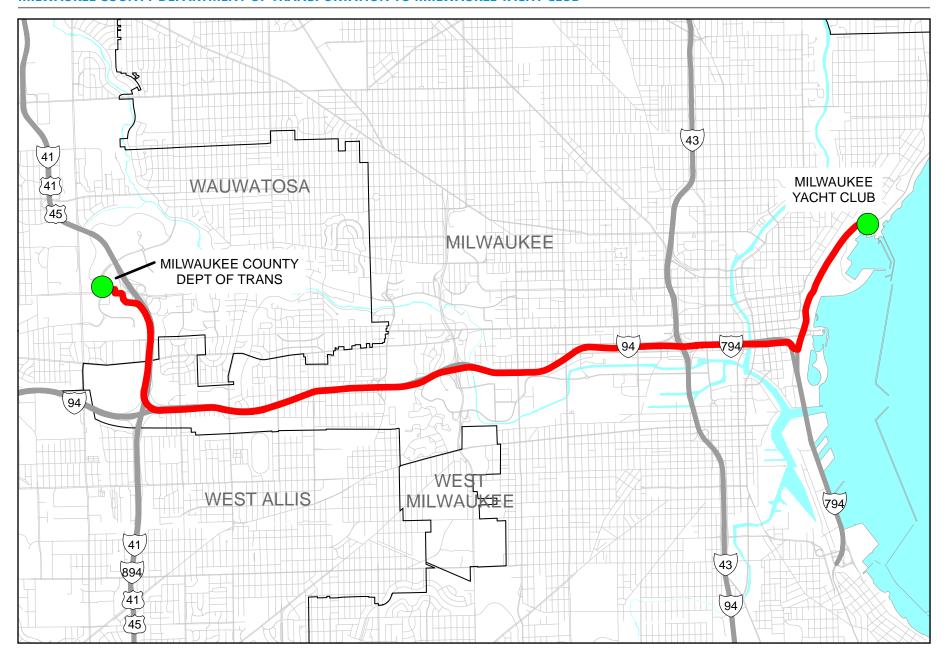
Minutes (September 2021 Meeting) Reports

# MILWAUKEE COUNTY DEPARTMENT OF TRANSPORTATION

10320 W. WATERTOWN PLANK ROAD WAUWATOSA, WI



### MILWAUKEE COUNTY DEPARTMENT OF TRANSPORTATION TO MIILWAUKEE YACHT CLUB



### **MILWAUKEE YACHT CLUB**

1700 N. LINCOLN MEMORIAL DRIVE MILWAUKEE, WI

