

NOTICE OF MEETING
SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
QUARTERLY MEETING

DATE: Wednesday, March 9, 2022

TIME: 3:00 p.m.

PLACE: Mequon City Hall
11333 N Cedarburg Road
Mequon, WI 53092

Christine Nuernburg Hall

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://meet.goto.com/SEWRPC/quarterly-mar22>. You can also call in by dialing (408) 650-3123, using the access code 339 125 917#, and pressing # again when prompted.

AGENDA:

1. Roll call
2. Welcoming remarks by City of Mequon Mayor John Wirth and Thiensville Village President Van Mobley
3. Official Seating of Milwaukee County Commissioner Marcelia Nicholson
4. Consideration of Minutes of the December 8, 2021, Quarterly Commission Meeting (copy enclosed)
5. Review and consideration of Treasurer's Report with Statement of Revenues and Disbursements (copy enclosed)
6. Review and consideration of Standing Committee Reports
 - a. Planning and Research Committee (copy enclosed)
 - b. Administrative Committee (copy enclosed)
 - c. Executive Committee (copy enclosed)
7. Consideration of proposed amendments to the Regional Water Quality Management Plan:
 - a. SEWRPC Community Assistance Planning Report No. 128 (4th Edition): *Sanitary Sewer Service Area for the Village of Slinger and Environs* (copy of document previously provided, Insert and Resolution No. 2022-04 enclosed)
 - b. Amendment to the City of Oak Creek sanitary sewer service area (copy of Staff Memorandum and Resolution No. 2022-05 to be provided)
8. Review and consideration of Transportation Improvement Program (TIP) Amendments (copy of Resolution No. 2022-03 and exhibit enclosed)
9. Presentation and discussion of the potential for the Commission to become an Economic Development District under the U.S. Department of Commerce: Economic Development Administration's Planning Partnership Program
10. Update on the development of a Commission reserves policy
11. Correspondence/Announcements

12. Adjournment

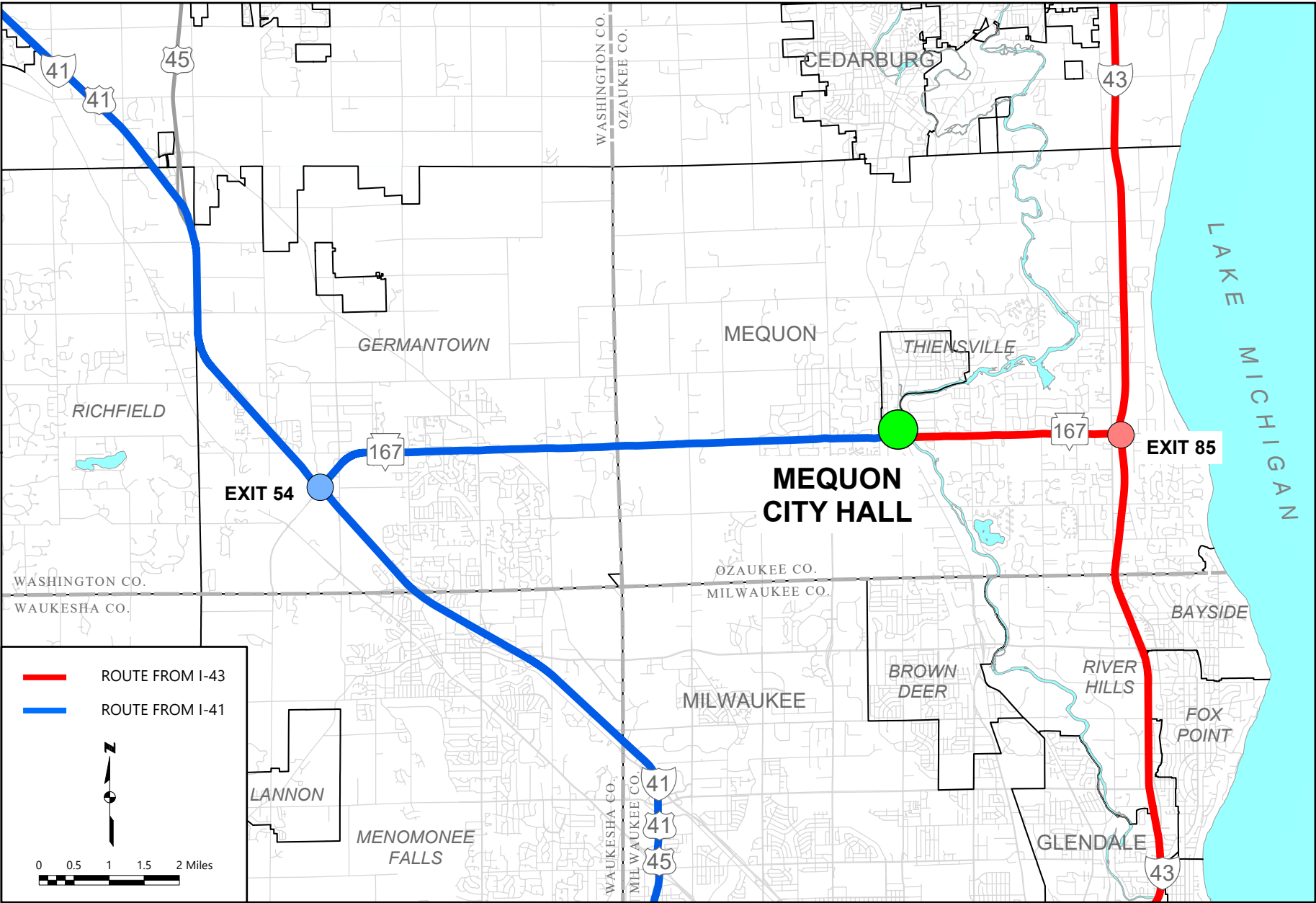
Charles L. Colman
Chairman

CLC/KJM/EAL
#261365

Enclosures:

Minutes (December 2021 Meeting)
Reports

Mequon City Hall



MEQUON CITY HALL

11333 N. CEDARBURG ROAD



MEQUON CITY HALL

N. CEDARBURG ROAD

W. MEQUON ROAD

EASTBOUND ON
MEQUON RD. (STH 167)
FROM I-41 (EXIT 54)

WESTBOUND ON
MEQUON RD. (STH 167)
FROM I-43 (EXIT 85)