NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION QUARTERLY MEETING

DATE: Wednesday, September 14, 2022

TIME: 3:00 p.m.

PLACE: Yerkes Observatory

373 W Geneva St

Williams Bay, WI 53191

Ann M. Drake Library

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-sept22. You can also call in by dialing (786) 535-3211, using the access code 545 535 573#, and pressing # again when prompted.

AGENDA:

- 1. Roll call
- 2. Welcome
- 3. Consideration of Minutes of the June 15, 2022, Annual 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. Review and consideration of a proposed amendment to the Regional Water Quality Management Plan:
 - a. Amendment to the City of Mequon sanitary sewer service area (copy of Staff Memorandum and Resolution No. 2022-15 enclosed)
- 7. Review and consideration of SEWRPC Community Assistance Planning Report No. 132 (2nd Edition), *A Long-Range Park and Open Space Plan for Milwaukee County* (copy of Report enclosed or previously provided, and Resolution No. 2022-13 enclosed)
- 8. Review and consideration of Transportation Improvement Program (TIP) Amendments (copy of Resolution No. 2022-14 and exhibit enclosed)
- 9. Correspondence/Announcements

- 10. Adjournment
- 11. Tour of Observatory

Charles L. Colman Chairman

CLC/KJM/EAL/cp #264428

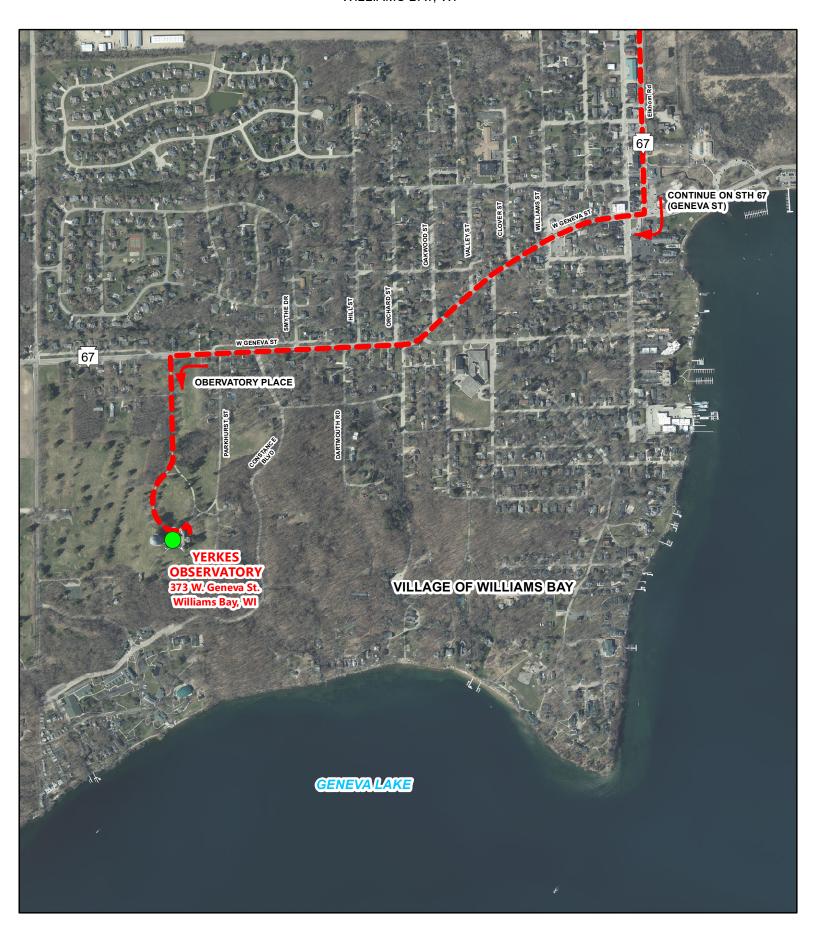
Enclosures: Map

Minutes (June 2022 Meeting)

Reports

YERKES OBSERVATORY

373 W. GENEVA ST. WILLIAMS BAY, WI



YERKES OBSERVATORY

373 W. GENEVA ST. WILLIAMS BAY, WI

