

**NOTICE OF MEETING**  
**SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION**  
**QUARTERLY MEETING**

DATE: Wednesday, December 4, 2024

TIME: 3:00 p.m.

PLACE: Bucyrus Club  
1893 Ballroom  
1919 12th Avenue  
South Milwaukee, WI 53172

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://zoom.us/j/94912644604?pwd=kFRkzrFWa4Z5KA8wbPfNnxFJ2lpdQ6.1>

You can also call in by dialing (312) 626-6799, using the Meeting ID 949 1264 4604 and the passcode 996349.

**AGENDA:**

1. Roll call
2. Welcome – Patrick Brever, City Administrator / Economic Development Director, City of South Milwaukee
3. Official Seating of Ozaukee County Commissioner Joe Messinger
4. Official Seating of Racine County Commissioner Tom Kramer
5. Official Seating of Racine County Commissioner Donald Trottier
6. Official Seating of Waukesha County Commissioner Paul Decker
7. Consideration of Minutes of the September 11, 2024, Quarterly Commission Meeting (copy enclosed)
8. Review and consideration of the 2025-2028 Transportation Improvement Program (TIP) (copy available at [www.sewrpc.org/Regional-Planning/Transportation-Improvement-Program](http://www.sewrpc.org/Regional-Planning/Transportation-Improvement-Program), copy of Resolution No. 2024-18 enclosed)
9. Report and consideration of Nominating Committee and Election of Commission Officers for 2025-2026
10. Review and consideration of Commission Service Agreement Fee Schedule (copy enclosed)
11. Review of Regional Tax Levy scenarios (copy enclosed)
12. Review and consideration of Treasurer's Report with Statement of Revenues and Disbursements (copy enclosed)

13. Review and consideration of Standing Committee Reports

- a. Planning and Research Committee (copy enclosed)
- b. Executive Committee (copy enclosed)

14. Presentation regarding a Commission youth council

15. Correspondence/Announcements

16. Adjournment

Charles L. Colman  
Chairperson

CLC/SRH/BRM/EAL  
#275321

Enclosures: Minutes (September 2024 Meeting)  
Reports  
Map