

NOTICE OF MEETING
SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
ANNUAL MEETING

DATE: Wednesday, June 18, 2025

TIME: 3:00 p.m.

PLACE: Lac Lawrann Conservancy
300 Schmidt Road
West Bend, WI 53090

Maurin Center

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/92281021755?pwd=A8LUCx0pfSnC3PgfcXhGPwaMM59mBS.1> You can also call in by dialing (312) 626-6799, using the Meeting ID 922 8102 1755 and the passcode: 683881.

AGENDA:

1. Roll call
2. Update from Secretary of the Wisconsin Department of Transportation, Kristina Boardman
3. Consideration of Minutes of March 5, 2025, Quarterly Commission Meeting (copy enclosed) *Motion Required*
4. Consent Agenda (copy enclosed) *Motion Required*
 - a. Consideration of Standing Committee Reports
 - i. Planning and Research Committee
 - ii. Executive Committee
5. Consideration of proposed amendment to the Regional Water Quality Management Plan:
 - a. Amendment to the City of Port Washington sanitary sewer service area (copy of Staff Memorandum and Resolution No. 2025-06 enclosed) *Motion Required*
6. Consideration and approval of resolution directing Commission staff to apply for a U.S. Economic Development Administration grant to prepare a new Comprehensive Economic Development Strategy for the Region (Resolution No. 2025-07 enclosed) *Motion required*
7. Review and consideration of the Commission's budget for calendar year 2026 (copy enclosed) *Motion Required*
8. Consideration of Treasurer's Report with Statement of Revenue and Expenditures (copy enclosed) *Motion Required*
9. Consideration of changes to Commission Bylaws Resulting from Update to Commissioner Per Diem Table (previously provided) *Motion Required*

10. Consideration of the Strategy for 2030 (Draft Strategy for 2030 enclosed) *Motion Required*
11. Correspondence/Announcements *No Motion Needed*
12. Adjournment *Motion Required*

Charles L. Colman
Chairperson

DBM/MC//SRH/BRM/EAL
#277362

Enclosures: Minutes (March 2025 Meeting)
Reports
Map