

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

DATE: Wednesday, September 10, 2025

TIME: 3:00 p.m.

PLACE: Pritzker Military Museum & Library  
10475 12<sup>th</sup> Street  
Kenosha, WI 53144

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/95845181793?pwd=jymb1LZ8BF6FVTb7dF6mDb33roEGEp.1> You can also call in by dialing (312) 626-6799, using the Meeting ID 958 4518 1793 and the passcode: 361859.

**AGENDA:**

1. Chairperson's Announcement of Retirement as Officer
2. Roll call
3. Welcome to the Pritzker Military Museum & Library and from Kenosha County Executive Samantha Kerkman
4. Consideration of Minutes of June 18, 2025, Annual Commission Meeting (copy enclosed) *Motion Required*
5. Consent Agenda (copy enclosed) *Motion Required*
  - a. Consideration of Standing Committee Reports
    - i. Planning and Research Committee
    - ii. Executive Committee
6. Consideration of Treasurer's Report with Statement of Revenue and Expenditures (copy enclosed) *Motion Required*
7. 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 previously provided. Resolution No. 2025-11 enclosed) *Motion Required*
8. Consideration of proposed amendment to the Regional Water Quality Management Plan:
  - a. Amendment to the Village of Germantown sanitary sewer service area (copy of Community Assistance Planning Report No. 70 (2<sup>nd</sup> Edition) previously provided. Resolution No. 2025-12 enclosed) *Motion Required*
9. Consideration and Review of an amendment to VISION 2050: *A Regional Land Use and Transportation Plan for Southeastern Wisconsin* – Reconstruction and widening from two to four traffic lanes of the segment of CTH K

(Lisbon Road) between CTH JK (Lyndale Road) and Brookfield Road. (copy of document previously provided. Resolution No. 2025-13 enclosed) *Motion Required*

10. Review and consideration of Transportation Improvement Program (TIP) Amendments (copy of Resolution No. 2025-10 and attachments enclosed) *Motion Required*
11. Review of Open Meeting and Public Records Compliance by Cramer Multhauf LLP *No Motion Needed*
12. Preview of Commissioner e-mail account transition *No Motion Needed*
13. Correspondence/Announcements *No Motion Needed*
14. Adjournment *Motion Required*

Charles Colman  
Chairperson

CC/SRH/BRM/EAL  
#278369

Enclosures: Minutes (June 2025 Meeting)  
Reports  
Map