

NOTICE OF MEETING
SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
QUARTERLY MEETING

DATE: Wednesday, September 16, 2026

TIME: 3:00 p.m.

PLACE: Port Washington State Bank Community Room
218 East Washington Street
Port Washington, WI 53074

This meeting of the Commission is also accessible for Commissioners and members of the public to attend online. You can join this meeting online at <https://zoom.us/j/98818600192?pwd=50TevXswY4Hrq83bKIQsA2IGqpNxOZ.1>. You can also call in by dialing (312) 626-6799, using the Meeting ID 988 1860 0192 and Passcode 430452.

REVISED AGENDA:

1. Roll call
2. Welcome
3. Official Seating of Ozaukee County Appointment: Commissioner Rob Holyoke
4. Official Seating of Governor's Appointment from Walworth County
5. Consideration of Minutes of June 17, 2026, Annual Commission Meeting (copy enclosed) *Motion Required*
6. Consent Agenda (copy enclosed) *Motion Required*
 - a. Consideration of Standing Committee Reports
 - i. Intergovernmental & Public Relations Committee
 - ii. Planning and Research Committee
 - iii. Executive Committee
7. Consideration of Transportation Improvement Program (TIP) Amendments (copy of Resolution No. 2026-14 and attachments enclosed) *Motion Required*
8. Consideration of proposed amendment to the Regional Water Quality Management Plan:
 - a. Amendment to the Village of Bloomfield sanitary sewer service area (copy Staff Memorandum previously provided, Resolution No. 2026-15 enclosed) *Motion Required*
9. Consideration of Treasurer's Report with Statement of Revenue and Expenditures (copy enclosed) *Motion Required*
10. Consideration of revisions to Commission Bylaws (copy enclosed) *Motion Required*

11. Consideration of Authorized Signers for banking/finance (copy enclosed) *Motion Required*

12. Correspondence/Announcements *No Motion Needed*

13. Adjournment *Motion Required*

Michael A. Crowley
Chair

MC/SRH/BRM
#281858

Enclosures: Minutes (June 2026 Meeting)
Reports
Map