NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

QUARTERLY MEETING

DATE: September 9, 2009

TIME: 3:00 p.m.

PLACE: Auditorium

Racine County Ives Grove Office Complex 14200 Washington Avenue (STH 20 and IH 94)

Town of Yorkville, Wisconsin

262-886-8441

TENTATIVE AGENDA:

- 1. Roll call
- 2. Welcoming remarks by Racine County Executive, William McReynolds
- 3. Approval of minutes of meeting of June 17, 2009
- 4. Treasurer's Report
- 5. Standing Committee Reports
 - a. Planning and Research Committee
 - b. Administrative Committee
 - c. Executive Committee
- 6. Consideration of adoption of the following proposed sewer service area amendment to the regional water quality management plan:
 - a. Sanitary sewer service area plan for the Village of Genoa City
- 7. Consideration of amendments to the 2009-2012 Transportation Improvement Program
- 8. Staff report on Commission planning efforts underway in 2009
- 9. Correspondence/Announcements
- 10. Confirmation of date, time, and place of December Quarterly meeting
- 11. Adjournment

David L. Stroik Chairman