

NOTICE OF MEETING
SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
QUARTERLY MEETING

DATE: Wednesday, December 7, 2022

TIME: 3:00 p.m.

PLACE: Milwaukee County Department of Transportation
10320 W. Watertown Plank Road
Wauwatosa, WI 53226

Large Conference Room, 2nd Floor

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://meet.goto.com/SEWRPC/quarterly-dec22>. You can also call in by dialing (872) 240-3412, using the access code 906 754 733 #, and pressing # again when prompted.

AGENDA:

1. Roll call
2. Remarks by Secretary of Transportation, Craig Thompson
3. Official Seating of Kenosha County Commissioner John Holloway
4. Consideration of Minutes of the September 14, 2022, Quarterly Commission Meeting (copy enclosed)
5. Review and consideration of Treasurer's Report with Statement of Revenues and Disbursements (copy enclosed)
6. Review and consideration of Standing Committee Reports
 - a. Planning and Research Committee (copy enclosed)
 - b. Administrative Committee (copy enclosed)
 - c. Executive Committee (copy enclosed)
7. Report on Nominating Committee and Election of Commission Officers for 2023-2024
8. Consideration of proposed amendment to the Regional Water Quality Management Plan:
 - a. Amendments to the City of Port Washington and Village of Saukville sanitary sewer service areas (copy of Staff Memorandum and Resolution No. 2022-20 enclosed)
9. Review and consideration of SEWRPC Community Assistance Planning Report No., 135 (4th Edition), *A Park and Open Space Plan for Walworth County* (copy of Report previously provided, and Resolution No. 2022-21 enclosed)
10. Review and consideration of the 2023-2026 Transportation Improvement Program (TIP) (copy available at [Draft TIP 2023-2026.pdf](#), copy of Resolution No. 2022-22 enclosed)
11. Correspondence/Announcements

12. Adjournment

Charles L. Colman
Chairman

CLC/BRM/EAL/cp
#265704

Enclosures: Maps
Minutes (September 2022 Meeting)
Reports