

NOTICE OF MEETING
SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
ANNUAL MEETING

DATE: Wednesday, June 14, 2023

TIME: 3:00 p.m.

PLACE: Washington County
Committee Room No. 1019
Government Center
432 E. Washington Street
West Bend, WI 53095

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/juneannualmeeting>. You can also call in by dialing (646) 749-3122, using the access code 498 344 981#, and pressing # again when prompted.

AGENDA:

1. Roll call
2. Welcome by Washington County Board Chairperson and Commissioner Jeff Schleif
3. Official Seating of Milwaukee County Commissioner Michael Maistelman
4. Consideration of Minutes of the March 8, 2023, 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. Review and consideration of the Commission's budget for calendar year 2024 (copy enclosed)
8. Consideration of proposed amendments to the Regional Water Quality Management Plan:
 - a. Amendment to the Sussex- Lisbon sanitary sewer service area (copy of Staff Memorandum and Resolution No. 2023-04 enclosed)
 - b. Amendment to the Bristol sanitary sewer service area (copy of Staff Memorandum and Resolution No. 2023-06 enclosed)
 - c. Amendment to the Germantown sanitary sewer service area (copy of Staff Memorandum, previously provided and Resolution No. 2023-10 enclosed)
9. Review and consideration of Transportation Improvement Program (TIP) Amendments
 - a. Amendment to add/change projects in the TIP (copy of Resolution No. 2023-09 and exhibit enclosed)
 - b. Amendment to revise CMAQ performance targets in Appendix E of the TIP (copy of Resolution No. 2023-11 and exhibit enclosed)

10. Review and consideration of adjustment to the Advisory Committee on Transportation System Planning and Programming for the Milwaukee Urbanized Area (copy enclosed)
11. Review and consideration of SEWRPC Community Assistance Planning Report No. 336: *Waukesha Area Transit Development Plan: 2023-2027* (copy of Report previously provided and Resolution No. 2023-08 enclosed)
12. Correspondence/Announcements
13. Adjournment

Charles L. Colman
Chairman

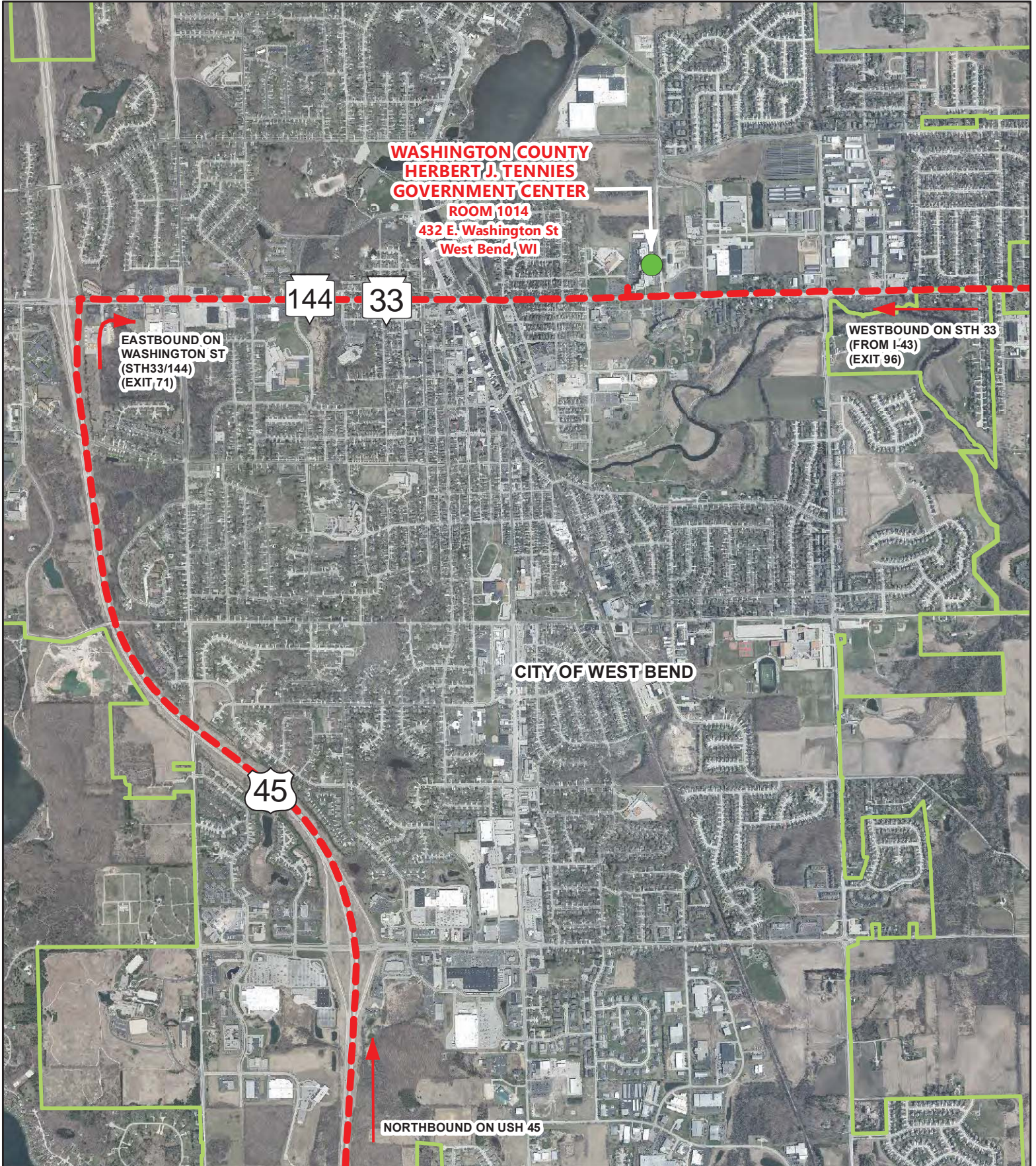
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Enclosures:

Minutes (March 2023 Meeting)
Reports

WASHINGTON COUNTY HERBERT J. TENNIES GOVERNMENT CENTER

ROOM 1014
432 E. WASHINGTON ST
WEST BEND, WI



TIMMER'S RESORT

5151 TIMMER BAY ROAD
WEST BEND, WI

