

NOTICE OF MEETING
SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
QUARTERLY MEETING

DATE: Wednesday, September 13, 2023

TIME: 3:00 p.m.

PLACE: Racine County Ives Grove Complex
Auditorium
14200 Washington Ave., (Highway 20)
Sturtevant, WI 53177

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/september-quarterly-meeting>. You can also call in by dialing (408) 650-3123, using the access code 224-161-797#, and pressing # again when prompted.

AGENDA:

1. Roll call and Commissioner and Staff Introductions
2. Welcome by Racine County Board Chairperson and Commissioner Jonathan Delagrave
3. Consideration of Minutes of the June 14, 2023, Annual Commission Meeting (copy enclosed)
4. Review and consideration of Treasurer's Report with Statement of Revenues and Disbursements (copy enclosed)
5. Review and consideration of Standing Committee Reports
 - a. Planning and Research Committee (copy enclosed)
 - b. Administrative Committee (copy enclosed)
 - c. Executive Committee (copy enclosed)
6. Consideration of proposed amendments to the Regional Water Quality Management Plan:
 - a. Amendment to the Dousman sanitary sewer service area (copy of Staff Memorandum and Resolution No. 2023-14 enclosed)
7. Review and consideration of Transportation Improvement Program (TIP) Amendment
 - a. Amendment to add/change projects in the TIP (copy of Resolution No. 2023-15 and exhibit enclosed)
8. Discussion of initiating Commission Strategic Plan
9. Correspondence/Announcements
10. Adjournment

Charles L. Colman
Chairman

CLC/SRH/BRM/EAL
#269664

Enclosures:

Minutes (June 2023 Meeting)
Reports
Map

RACINE COUNTY IVES GROVE COMPLEX

14200 Washington Ave. (Hwy 20)



Note: Please enter on the north side of the building.

FROM SOUTHBOUND I-94
WASHINGTON STREET/STH 20 (EXIT 333)

SPRING ST. (CTH C)

GREENMONTE DRIVE

**IVES GROVE
OFFICE COMPLEX**

W. WASHINGTON AVE.

WESTBOUND
WASHINGTON
AVENUE/STH 20

WESTBOUND
WASHINGTON
AVENUE/STH 20

FROM NORTHBOUND I-94
WASHINGTON STREET/STH 20 (EXIT 333)