

NOTICE OF MEETING
SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
QUARTERLY MEETING

DATE: Wednesday, December 6, 2023

TIME: 3:00 p.m.

PLACE: Port of Milwaukee
Conference Room
2323 S. Lincoln Memorial Drive
Milwaukee, WI 53207

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/december-quarterly-meeting>. You can also call in by dialing (872) 240-3412, using the access code 194-178-757#, and pressing # again when prompted.

AGENDA:

1. Roll call and Commissioner and Staff Introductions
2. Welcome
3. Consideration of Minutes of the September 13, 2023, Quarterly 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 Village of Grafton sanitary sewer service area (copy of Staff Memorandum and Resolution No. 2023-20 enclosed)
7. Discussion of Commission Service Agreement Fee Schedule
8. Discussion and consideration of changes to Commission Bylaws (copy enclosed)
9. Discussion and consideration of developing a Commission Strategy in 2024
10. Discussion on 2024 Commission Meeting Dates (copy enclosed)
11. Correspondence/Announcements
12. Adjournment

Charles L. Colman
Chairman

CLC/SRH/BRM/EAL
#271141

Enclosures: Minutes (September 2023 Meeting)
Reports
Maps

PORT OF MILWAUKEE

2323 S. LINCOLN MEMORIAL DRIVE
MILWAUKEE, WI 53207



SOUTHBOUND I-794
FROM I-94 / I-43
EXIT 3 TO S. CARFERRY DR



TURN LEFT AT CARFERRY DR
TO LINCOLN MEMORIAL DR

TURN LEFT AT
LINCOLN MEMORIAL DR

PORT OF MILWAUKEE

PORT OF MILWAUKEE TO THE BRIDGEWATER MODERN GRILL

