

NOTICE OF MEETING
SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
ANNUAL MEETING

DATE: Wednesday, June 12, 2024

TIME: 3:00 p.m.

PLACE: Riveredge Nature Center
4458 County Rd Y
Saukville, WI 53080

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/june2024_annual_meeting. You can also call in by dialing (312) 757-3121, using the access code 217-958-269#, and pressing # again when prompted.

AGENDA:

1. Roll call
2. Welcome
3. Consideration of Minutes of the March 6, 2024, 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. Executive Committee (copy enclosed)
6. Review and consideration of the Commission's budget for calendar year 2025 (copy enclosed)
7. Review and consideration of Transportation Improvement Program (TIP) Amendment
 - a. Amendment to add/change projects in the TIP (copy of Resolution No. 2024-08 and exhibit enclosed)
8. Consideration and adoption of the 2024 Review and Update of VISION 2050: A Regional Land Use and Transportation Plan for Southeastern Wisconsin (copy enclosed or previously provided, and Resolution No. 2024-09 enclosed)
9. Discussion on draft working mission and vision statements and draft goals for the agency

10. Correspondence/Announcements

11. Adjournment

Charles L. Colman
Chairman

CLC/SRH/BRM/EAL
#272071

Enclosures: Minutes (March 2024 Meeting)
Reports
Map