

NOTICE OF MEETING
SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
QUARTERLY MEETING

DATE: Wednesday, September 11, 2024

TIME: 3:00 p.m.

PLACE: Ozaukee Nonprofit Center
Collaboration Conference Room
2360 Dakota Drive
Grafton, WI 53024

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://zoom.us/j/98419997055?pwd=jfygfc7gGa9io48DT9c53LrOWaU1CO.1>

You can also call in by dialing (312) 626-6799, using the Meeting ID 984 1999 7055 and the passcode 366165.

AGENDA:

1. Roll call
2. Welcome
3. Official Seating of Racine County Commissioner Trevor Jung
4. Consideration of Minutes of the June 12, 2024, Annual Commission Meeting (copy enclosed)
5. Update on Commission staff assistance with passenger rail study for the Kenosha-Racine-Milwaukee corridor
6. Review and consideration of Transportation Improvement Program (TIP) Amendment
 - a. Amendment to add/change projects in the TIP (copy of Resolution No. 2024-12 and exhibit enclosed)
7. Consideration of proposed amendment to the Regional Water Quality Management Plan:
 - a. Amendment to the Village of Jackson and Environs sanitary sewer service area (copy of Staff Memorandum and Resolution No. 2024-13 enclosed)
8. Review and consideration of Treasurer's Report with Statement of Revenues and Disbursements (copy enclosed)
9. Review and consideration of Standing Committee Reports
 - a. Planning and Research Committee (copy enclosed)

b. Executive Committee (copy enclosed)

10. Consideration of the 2024 Strategy Working Mission, Working Vision, Working Goals, and Working Actions

11. Correspondence/Announcements

12. Adjournment

Charles L. Colman
Chairman

CLC/SRH/BRM/EAL
#274267

Enclosures: Minutes (June 2024 Meeting)
Reports
Map

OZAUKEE NONPROFIT CENTER COLLABORATION CONFERENCE ROOM

2360 DAKOTA DRIVE
GRAFTON, WI 53024



WESTBOUND ON
WASHINGTON STREET (STH 60)
FROM I-43 (EXIT 92)

WASHINGTON STREET

60

DAKOTA
DRIVE

OZAUKEE NONPROFIT CENTER
COLLABORATION CONFERENCE ROOM

N. PORT WASHINGTON RD.

43

NORTHBOUND
ON I-43