

**NOTICE OF MEETING**  
**SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION**  
**QUARTERLY MEETING**

DATE: Wednesday, March 5, 2025

TIME: 3:00 p.m.

PLACE: The Abbey Resort  
269 Fontana Blvd.  
Fontana – On – Geneva Lake, WI 53125

Sandbar Conference Room

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/91894174164?pwd=ej7hC4Pd1DKeuEN10L5aFQH2HgGnT.1> You can also call in by dialing (312) 626-6799, using the Meeting ID 918 9417 4164 and the passcode 308532.

REVISED AGENDA:

1. Roll call
2. Consideration of Minutes of the December 4, 2024, Quarterly Commission Meeting (copy enclosed)
3. Review and consideration of Transportation Improvement Program (TIP) Amendments (copy of Resolution No. 2025-03 and attachments enclosed) *Motion Required*
4. Consideration of amendment to the 2025 Overall Work Program (copy of document and Resolution No. 2024-04 enclosed) *Motion Required*
5. Consideration of Appointment to the Environmental Justice Task Force *Motion Required*
6. Overview of Community Engagement Division *No Motion Needed*
7. Overview of Commission website and social media activity *No Motion Needed*
8. Review and Consideration of Regional Tax Levy for 2026 Budget (copy enclosed)
9. Review and consideration of Treasurer’s Report with Statement of Revenues and Disbursements (copy enclosed) *Motion Required*
10. Review and consideration of Standing Committee Reports
  - a. Planning and Research Committee (copy enclosed) *Motion Required*

b. Executive Committee (copy enclosed) *Motion Required*

11. Correspondence/Announcements *No Motion Needed*

12. Adjournment *Motion Required*

Charles L. Colman  
Chairperson

CLC/SRH/BRM/EAL  
#276207

Enclosures: Minutes (December 2024 Meeting)  
Reports  
Map