

NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

ANNUAL MEETING

DATE: June 18, 2008

TIME: 3:00 p.m.

PLACE: Washington County Courthouse Government Center
432 East Washington Street, Room 2024 (Main Floor)
City of West Bend
262-335-4034
(see map enclosed)

TENTATIVE AGENDA:

1. Roll call and seating of new Commissioners (Milwaukee and Washington Counties)
2. Welcoming remarks by Herbert J. Tennes, Washington County Board Chairman
3. Remarks by Frank J. Busalacchi, Secretary, Wisconsin Department of Transportation
4. Approval of minutes of meeting of March 5, 2008 (copy previously provided)
5. Treasurer's Report
6. Standing Committee Reports
 - a. Planning and Research Committee
 - b. Administrative Committee
 - c. Executive Committee (work program contract tables enclosed)
7. Consideration of adoption of the following proposed amendments to the regional water quality management plan:
 - a. Sanitary sewer service area plan for the Village of Jackson (copy of Staff Memorandum and Resolution No. 2008-07 enclosed)
 - b. Sanitary sewer service area plan for the Brookfield-Elm Grove area (copy of Staff Memorandum and Resolution No. 2008-08 enclosed)
 - c. Sanitary sewer service area plan for the City of Burlington (copy of Staff Memorandum and Resolution No. 2008-09 enclosed)

8. Consideration of adoption of budget for calendar year 2009 (copy enclosed)
9. Correspondence/Announcements
10. Confirmation of date, time, and place of September Quarterly meeting
11. Adjournment

Thomas H. Buestrin
Chairman

THB/PCE/lw
#137560 v1 - AnnualJune08Agd

Tables enclosed

Post Card enclosed
Reports, Budget, and Resolutions enclosed