

NOTICE OF MEETING
SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
ANNUAL MEETING

DATE: Wednesday, June 15, 2011

TIME: 3:00 p.m.

PLACE: Washington County Courthouse Government Center
432 East Washington Street, Room 2024 (Main Floor)
West Bend, Wisconsin 53095
(see map enclosed)

TENTATIVE AGENDA:

1. Roll call
2. Welcoming remarks by Herbert J. Tennies, Washington County Board Chairman
3. Approval of minutes of meeting of March 16, 2011 (copy enclosed)
4. Treasurer's Report (copy enclosed)
5. Standing Committee Reports
 - a. Planning and Research Committee (copy enclosed)
 - b. Administrative Committee (copy enclosed)
 - c. Executive Committee (copy enclosed)
6. Consideration of adoption of budget for calendar year 2012 (to be provided in a separate mailing)
7. Consideration of amendment to the regional water quality management plan:
 - a. Amendment to the City of Hartford sanitary sewer service area (copy of Amendment to the Regional Water Quality Management Plan and Resolution No. 2011-08 enclosed)
 - b. Amendment to the City of Elkhorn sanitary sewer service area (to be provided in a separate mailing)
 - c. Amendment to the City of Franklin sanitary sewer service area (copy of SEWRPC Planning Report No. 176 (2nd Edition) and Resolution No. 2011-09 enclosed)
 - d. Amendment to the Village of Sussex-Town of Lisbon sanitary sewer service area (copy of SEWRPC Planning Report No. 84 (3rd Edition) and Resolution No. 2011-10 enclosed)

8. Consideration of SEWRPC Planning Report No. 15 (2nd Edition), *A Jurisdictional Highway System Plan for Walworth County: 2035* (copy of report and Resolution No. 2011-11 enclosed)*
9. Correspondence/Announcements
10. Confirmation of date, time, and place of September Quarterly Commission meeting
11. Adjournment

NOTE: Immediately following this meeting, Washington County Board Chairman Tennes will conduct a tour of the Samaritan Campus across Highway 33 from the Washington County Courthouse Government Center, 531 East Washington Street.

David L. Stroik
Chairman

DLS/KRY/dad
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Enclosures:

RSVP Postcard
Map
Reports
Resolutions (4)

*Copies of reports enclosed only for those Commissioners who do not serve on the Planning and Research Committee.