

NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

ANNUAL MEETING

DATE: Wednesday, June 19, 2013

TIME: 3:00 p.m.

PLACE: Museum of Wisconsin Art
205 Veterans Avenue
West Bend, WI 53095
(see map enclosed)

TENTATIVE AGENDA:

1. Roll call
2. Welcoming remarks by Mr. Herbert J. Tennes, Washington County Board Chairman
3. Introduction and seating of new Commissioner (Ozaukee County)
4. Approval of minutes of meeting of March 13, 2013 (copy enclosed)
5. Treasurer's Report (copy enclosed)
6. Standing Committee Reports
 - a. Planning and Research Committee (copy enclosed)
 - b. Administrative Committee (copy enclosed)
 - c. Executive Committee (copy enclosed)
7. Consideration of adoption of budget for calendar year 2014 (copy enclosed)
8. New Regional Year 2050 Population and Employment forecasts (presentation)
9. Correspondence/Announcements
10. Confirmation of date, time, and place of September Quarterly Commission meeting
11. Adjournment

David L. Stroik
Chairman

KRY/dad
QtrlyComMtgJun13 (211636)

Enclosures: Response Postcard, Map, Minutes, Reports, Budget, Amendments