

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

DATE: Wednesday, June 15, 2016

TIME: 3:00 p.m.

PLACE: Washington County Fair Park and Conference Center  
Fair Park Pavilion Building, Room 114  
3000 Pleasant Valley Road  
West Bend, WI 53095  
(see location map enclosed)

TENTATIVE AGENDA:

1. Roll call
2. Introduction and seating of new Commissioner (Washington County)
3. Approval of minutes of meeting of March 16, 2016 (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 2017 (copy enclosed)
7. Consideration of Amendments to the 2015-2018 Regional Transportation Improvement Program (copy of Resolution No. 2016-06 enclosed)
8. Presentation on Lake Michigan Coastal Issues
9. Update on City of Waukesha Application for a Lake Michigan Water Supply
10. Update on VISION Regional Land Use and Transportation Plan

11. Correspondence and Announcements
12. Confirmation of date, time, and place of the September Quarterly Commission meeting
13. Adjournment

David L. Stroik  
Chairman

DLS/KRY/dd  
#231298 AnnualCommMtgJun16Agd

Enclosures:

Response Postcard  
Map  
Minutes  
Reports  
Amendments  
Resolutions