

NOTICE OF MEETING
SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
ANNUAL MEETING

DATE: Wednesday, June 21, 2017

TIME: 3:00 p.m.

PLACE: Lac Lawrann Conservancy
Maurin Learning Center
300 Schmidt Road
West Bend, WI 53090
(see location map enclosed)

AGENDA:

1. Roll call
2. Welcoming remarks by Washington County Administrator, Josh Schoemann and City of West Bend Director of Parks, Recreation and Forestry, Craig Hoeppe
3. Approval of minutes of meeting of March 8, 2017 (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 2018 (copy enclosed)
7. Consideration and approval of Amendments to the 2017-2020 Regional Transportation Improvement Program (copy of Resolution No. 2017-03 enclosed)
8. Correspondence and Announcements

9. Confirmation of date, time, and place of the September Quarterly Commission meeting
10. Adjournment
11. Lac Lawrann Conservancy Presentation by Mr. Paul DeChant

Charles L. Colman
Chairman

CLC/MGH/dd
#237323 AnnualCommMtgJun17Agd

Enclosures:

- Response Postcard
- Map
- Minutes
- Reports
- Amendments
- Resolutions