

NOTICE OF MEETING
SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
QUARTERLY MEETING

DATE: Wednesday, June 20, 2018
TIME: 3:00 p.m.
PLACE: Cabela's
Community Room, 2nd Floor
1 Cabela Way
Richfield, WI 53076
(see map enclosed)

TENTATIVE AGENDA:

1. Roll call
2. Remarks by Mr. Joshua Schoemann, Washington County Administrator
3. Approval of minutes of Quarterly Commission Meeting of March 7, 2018 (copy enclosed)
Motion required
4. Treasurer's Report with Statement of Revenues and Disbursements (copies enclosed)
Motion required
5. Standing Committee Reports
 - a. Planning and Research Committee (copy enclosed)
Motion required
 - b. Administrative Committee (copy enclosed)
Motion required
 - c. Executive Committee (copy enclosed)
Motion required
6. Consideration of adoption of budget for calendar year 2019 (copy enclosed)
7. Consideration and approval of the First Amendment to VISION 2050: Establishing Targets for Federal Performance Highway Measures: Highway Safety (copy of Resolution No. 2018-11 enclosed)
Motion required
8. Update on monitoring program for the regional chloride impact study (informational)
9. CLOSED SESSION – Pursuant to Wis. Stats. Sec. 19.85(1)(c), the Committee will go into a closed session concerning termination of employment of the former SEWRPC Bookkeeper
10. Correspondence/Announcements

(over)

11. Adjournment
Motion required

Charles L. Colman
Chairman

CLC/MGH/eal
#242825

Enclosures: Map
Minutes (March 2018 Meeting)
Reports
2019 Budget