

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

DATE: June 15, 2005

TIME: 3:00 p.m.

PLACE: Washington County Fair Park Pavilion  
3000 County Highway PV  
Town of Polk  
(Northeast quadrant of the interchange of  
CTH PV with USH 45 -- see map attached)

TENTATIVE AGENDA:

1. Roll call
2. Approval of minutes of meeting of March 2, 2005 (copy previously provided)
3. Treasurer's Report
4. Standing Committee Reports
  - a. Planning and Research Committee
  - b. Administrative Committee
  - c. Executive Committee (intergovernmental grant review and work program contract tables enclosed)
5. Consideration of adoption of the following proposed amendments to the regional water quality management plan:
  - a. Sanitary sewer service area plan for the City of Muskego (copy of Staff Memorandum and Resolution No. 2005-07 enclosed)\*
  - b. Sanitary sewer service area plan for the Village of Paddock Lake (copy of Staff Memorandum and Resolution No. 2005-08 enclosed)\*
  - c. Sanitary sewer service area plan for the City of Hartford (copy of Staff Memorandum and Resolution No. 2005-09 enclosed)\*

- d. Sanitary sewer service area plan for the Caddy Vista Sanitary District (copy of Staff Memorandum and Resolution No. 2005-10 enclosed)\*
- e. Sanitary sewer service area plan for the Western Racine County Sewerage District (copy of Staff Memorandum and Resolution No. 2005-11 enclosed)\*
- f. Sanitary sewer service area plan for the City of New Berlin (copy of Staff Memorandum and Resolution No. 2005-12 enclosed)\*
6. Consideration of adoption of budget for calendar year 2006 (copy enclosed)
7. Overview of fiscal capacity analysis for Southeastern Wisconsin -- Presentation by William J. Mielke, Ruckert & Mielke, Inc., consultant to the Commission
8. Correspondence/Announcements
9. Confirmation of date, time, and place of September Quarterly meeting
10. Adjournment

Thomas H. Buestrin  
Chairman

THB/PCE/lw  
#107930 v1 - Annualune05Agd

Tables enclosed

Post Card enclosed  
Reports and Resolutions enclosed

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