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/Iw
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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.