

NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

ANNUAL MEETING

DATE: June 21, 2006

TIME: 3:00 p.m.

PLACE: Washington County Highway Department Building
900 Lang Street
City of West Bend
262-335-4435
(see map enclosed)

TENTATIVE AGENDA:

1. Roll call
2. Introduction and seating of new Commissioner
3. Approval of minutes of meeting of March 1, 2006 (copy previously provided)
4. Treasurer's Report
5. Standing Committee Reports
 - a. Planning and Research Committee
 - b. Administrative Committee
 - c. Executive Committee
 - (1) intergovernmental grant review table enclosed
 - (2) work program contract tables enclosed
6. Consideration of adoption of the following proposed amendments to the regional water quality management plan:
 - a. Sanitary sewer service area plan for the Town of Salem (copy of Staff Memorandum and Resolution No. 2006-08 enclosed)
 - b. Sanitary sewer service area plan for the City of Muskego (copy of Staff Memorandum and Resolution No. 2006-09 enclosed)
7. Consideration of adoption of design year 2035 regional land use plan (copy of planning report and Resolution No. 2006-10 enclosed)

8. Consideration of adoption of design year 2035 regional transportation system plan
(copy of planning report and Resolution No. 2006-11 enclosed)
9. Consideration of adoption of budget for calendar year 2007 (copy enclosed)
10. Correspondence/Announcements
11. Confirmation of date, time, and place of September Quarterly meeting
12. Adjournment

Thomas H. Buestrin
Chairman

THB/PCE/lw
#118615 v1 - AnnualJune06Agd

Tables enclosed

Post Card enclosed
Reports, Budget, and Resolutions enclosed