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