

NOTICE OF MEETING
SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
ANNUAL MEETING

DATE: June 20, 2007

TIME: 3:00 p.m.

PLACE: Washington County Courthouse Government Center
432 East Washington Street, Room 2024 (Main Floor)
City of West Bend
262-335-4034
(see map enclosed)

TENTATIVE AGENDA:

1. Roll call
2. Welcoming remarks by Washington County Board Chair Thomas Sackett
3. Introduction and seating of new Commissioner (Racine County)
4. Approval of minutes of meeting of March 7, 2007 (copy previously provided)
5. Treasurer's Report
6. 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
7. Consideration of adoption of the following proposed amendments to the regional water quality management plan:
 - a. Sanitary sewer service area plan for the Village of Twin Lakes (copy of Staff Memorandum and Resolution No. 2007-08 enclosed)
 - b. Sanitary sewer service area plan for the Villages of Caledonia and Mt. Pleasant (copy of Staff Memorandum and Resolution No. 2007-09 enclosed)

- c. Sanitary sewer service area plan for the Greater Kenosha Area (copy of Staff Memorandum and Resolution No. 2007-10 enclosed)
- d. Sanitary sewer service area plan for the City of Elkhorn (copy of Staff Memorandum and Resolution No. 2007-11 enclosed)
- 8. Consideration of resolution to include KRM commuter rail line in the adopted design year 2035 regional transportation plan (copy of Resolution No. 2007-12 enclosed)
- 9. Consideration of adoption of budget for calendar year 2008 (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
#128414 v1 - AnnualJune07Agd

Tables enclosed

Post Card enclosed

Reports, Budget, and Resolutions enclosed