

NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

ANNUAL MEETING

DATE: June 17, 2009

TIME: 3:00 p.m.

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

TENTATIVE AGENDA:

1. Roll call and seating of new Commissioners (Milwaukee County)
2. Welcoming remarks by Herbert J. Tennes, Washington County Board Chairman
3. Approval of minutes of meeting of March 4, 2009 (copy enclosed)
4. Treasurer's Report (copy enclosed)
5. Standing Committee Reports
 - a. Planning and Research Committee (copy enclosed)
 - b. Administrative Committee (copy enclosed)
 - c. Executive Committee (copy 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 Village of Caledonia (copy of Staff Memorandum and Resolution No. 2009-04 enclosed)
 - b. Sanitary sewer service area plan for the Village of Germantown area (copy of Staff Memorandum and Resolution No. 2009-05 enclosed)
7. Consideration of adoption of budget for calendar year 2010 (copy enclosed)
8. Staff report on Commission staff work on the preparation of comprehensive plans for Ozaukee County and Washington County and their cities, villages, and towns.

9. Staff report on Commission staff work on American Recovery and Reinvestment Act (Economic stimulus) transportation funding allocation and project selection in the Milwaukee urbanized area
10. Correspondence/Announcements
11. Confirmation of date, time, and place of September Quarterly meeting
12. Adjournment

Note: Following adjournment of the meeting, a tour of the Washington County Justice Center will be provided.

David L. Stroik
Chairman

DLS/KRY/lgh
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Tables enclosed

Post Card enclosed
Reports, Budget, and Resolutions enclosed