

NOTICE OF MEETING
SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
ANNUAL MEETING

DATE: Wednesday, June 20, 2012

TIME: 3:00 p.m. Meeting

PLACE: Washington County Courthouse Government Center
432 E. Washington Street, Room 2024 (Main Floor)
West Bend, WI 53095
(see map enclosed)

TENTATIVE AGENDA:

1. Roll call
2. Welcoming remarks by Mr. Herbert J. Tennes, Washington County Board Chairman
3. Approval of minutes of meeting of March 14, 2012 (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 budget for calendar year 2013 (copy enclosed)
7. Consideration of amendment to the regional water quality management plan:
 - a. Amendment to the Greater Kenosha Area sanitary sewer service area (copy of Staff Memorandum and Resolution No. 2012-04 enclosed)
 - b. Amendment to the City of New Berlin sanitary sewer service area (copy of Staff Memorandum and Resolution No. 2012-05 enclosed)

(over)

8. Consideration of adoption of amendment to the Year 2035 Regional Transportation System Plan documented in SEWRPC Planning Report Number 49, *A Regional Transportation System Plan for Southeastern Wisconsin: 2035*
 - a. To include the addition of Mound Road as an arterial between STH 11 and STH 67 in the City and Town of Delavan and the widening of STH 50 from 2 to 4 traffic lanes between CTH F (south) and STH 67 (Requested by the Wisconsin Department of Transportation and the Town of Delavan) (copy of Staff Memorandum and Resolution No. 2012-06 enclosed)
9. Presentation on the Commission's Adopted Year 2035 Regional Land Use and Transportation Plans and the Reevaluation, Update, and Extension of these Plans to Be Undertaken
10. Correspondence/Announcements
11. Confirmation of date, time, and place of September Quarterly Commission meeting
12. Adjournment

David L. Stroik
Chairman

KRY/dad
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Enclosures: Response Postcard, Map, Minutes, Reports, Budget, Amendments