

**NOTICE OF MEETING**  
**SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION**  
**ANNUAL MEETING**

DATE: Wednesday, June 18, 2014

TIME: 3:00 p.m.

PLACE: Washington County Courthouse - Government Center  
432 East Washington Street, Room 2024 (Main Floor)  
West Bend, WI 53095  
(262) 335-4400  
(see location map enclosed)

TENTATIVE AGENDA:

1. Roll call
2. Welcoming remarks by Chairman Herbert J. Tennes, Washington County Board of Supervisors
3. Approval of minutes of meeting of March 19, 2014 (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 2015 (copy enclosed)
7. Consideration of amendment to the regional water quality management plan
  - a. Amendment to the Hartland and Pewaukee sanitary sewer service area (copy of Staff Memorandum\* and Resolution No. 2014-06 enclosed)
8. Consideration of SEWRPC Memorandum Report No. 215, *Interim Review and Update of the Year 2035 Regional Transportation Plan* (copy of Memorandum Report\* and Resolution No. 2014-10 enclosed)
9. Consideration of SEWRPC Community Assistance Planning Report No. 135 (3<sup>rd</sup> Edition), *A Park and Open Space Plan for Walworth County* (copy of Planning Report and Resolution 2014-11 enclosed)

10. Consideration of SEWRPC Community Assistance Planning Report No. 311, *Waukesha Metro Transit Development Plan: 2013-2017* (copy of Planning Report\* and Resolution 2014-02 enclosed)
11. Consideration of amendment to the 2013-2016 Regional Transportation Improvement Program (copy of Resolution No. 2014-13 enclosed)
12. Consideration of changes to Commission bylaws (memorandum attached)
13. Correspondence/Announcements
14. Confirmation of date, time, and place of September Quarterly Commission meeting
15. Adjournment

David L. Stroik  
Chairman

DLS/KRY/dad  
#216696 QtrlyCommMtgJun14Agd

Enclosures:

Response Postcard  
Map  
Minutes  
Reports  
Amendments  
Resolutions

\*Copies of reports enclosed only or those Commissioners who do not serve on the Planning and Research Committee.