

NOTICE OF MEETING
SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
ANNUAL MEETING

DATE: Wednesday, June 17, 2015

TIME: 3:00 p.m.

PLACE: Washington County Courthouse – Government Center
432 East Washington Street, Room 1019 (Lower Level)
West Bend, WI 53095
(262) 335-4400
(see location map enclosed)

TENTATIVE AGENDA:

1. Roll call
2. Welcoming remarks by Chairman Herbert J. Tennies, Washington County Board of Supervisors
3. Introduction and seating of new Commissioner (Ozaukee County)
4. Approval of minutes of meeting of May 21, 2015 (copy enclosed)
5. Treasurer's Report (copy enclosed)
6. Standing Committee Reports
 - a. Planning and Research Committee (copy enclosed)
 - b. Administrative Committee (copy enclosed)
 - c. Executive Committee (copy enclosed)
7. Consideration of adoption of budget for calendar year 2016 (copy enclosed)
8. Consideration of amendments to the regional water quality management plan:
 - a. Amendment to the Village of Germantown sanitary sewer service area (copy of Staff Memorandum* and Resolution No. 2015-07 enclosed)
 - b. Amendment to the Village of Mukwonago sanitary sewer service area (copy of Staff Memorandum* and Resolution No. 2015-08 enclosed)
 - c. Amendment to the City of Kenosha sanitary sewer service area (copy of Staff Memorandum* and Resolution No. 2015-09 enclosed)

9. County and Local Planning Assistance Update
10. Correspondence/Announcements
11. Confirmation of date, time, and place of the September Quarterly Commission meeting
12. Adjournment

David L. Stroik
Chairman

DLS/KRY/dd
#225389 AnnualCommMtgJun15Agd

Enclosures:

Response Postcard
Map
Minutes
Reports
Amendments
Resolutions

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