NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

ANNUAL MEETING

DATE: Wednesday, June 15, 2016

TIME: 3:00 p.m.

PLACE: Washington County Fair Park and Conference Center
Fair Park Pavilion Building, Room 114
3000 Pleasant Valley Road
West Bend, WI 53095
(see location map enclosed)

TENTATIVE AGENDA:

1. Roll call

2. Introduction and seating of new Commissioner (Washington County)

3. Approval of minutes of meeting of March 16, 2016 (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 2017 (copy enclosed)

7. Consideration of Amendments to the 2015-2018 Regional Transportation Improvement Program (copy of Resolution No. 2016-06 enclosed)

8. Presentation on Lake Michigan Coastal Issues

9. Update on City of Waukesha Application for a Lake Michigan Water Supply

10. Update on VISION Regional Land Use and Transportation Plan

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11. Correspondence and Announcements

12. Confirmation of date, time, and place of the September Quarterly Commission meeting

13. Adjournment

David L. Stroik
Chairman

DLS/KRY/dd
#231298 AnnualCommMtgJun16Agd

Enclosures:
- Response Postcard
- Map
- Minutes
- Reports
- Amendments
- Resolutions