NOTICE OF MEETING
SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
ANNUAL MEETING

DATE: Wednesday, June 19, 2019
TIME: 3:00 p.m.
PLACE: Riveredge Nature Center
4458 W. Hawthorne Dr.
Newburg, WI 53060
(see map enclosed)

TENTATIVE AGENDA:

1. Roll call

2. Remarks by Ms. Jessica Jens, Executive Director. Riveredge Nature Center

3. Introduction and seating of new Commissioner (Walworth County)
   *Motion required*

4. Approval of minutes of Quarterly Commission Meeting of March 6, 2019 (copy enclosed)
   *Motion required*

5. Election of Commission Treasurer
   *Motion required*

6. Treasurer’s Report with Statement of Revenues and Disbursements (copies enclosed)
   *Motion required*

7. Standing Committee Reports
   a. Planning and Research Committee (copy enclosed)
      *Motion required*
   b. Administrative Committee (copy enclosed)
      *Motion required*
   c. Executive Committee (copy enclosed)
      *Motion required*

8. Consideration of adoption of budget for calendar year 2020 (copy enclosed)
   *Motion required*

   *Motion required*

    *Motion required*
   *Motion required*

12. Correspondence/Announcements

13. Adjournment  
   *Motion required*

   Charles L. Colman  
   Chairman

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CLC/KJM/EAL/ce  
#248511

Enclosures:  Map  
Minutes (March 2019 Meeting)  
Reports  
2020 Budget
Village of Newburg

RIVEREDGE NATURE CENTER
4458 W. Hawthorne Dr.

EASTBOUND FROM USH-45:
EXIT AT STH 33/STH 144
(WASHINGTON AVE.)

WESTBOUND FROM I-43:
EXIT AT STH 33
(GREEN BAY AVE.)