

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

DATE: Wednesday, June 15, 2022

TIME: 3:00 p.m.

PLACE: Washington County  
Committee Room No. 1014  
432 E. Washington Street  
West Bend, WI 53095

This meeting of the Commission is also accessible for Commissioners and members of the public to attend remotely. You can join this meeting from your computer, tablet or smartphone at <https://meet.goto.com/SEWRPC/june-2022-annual-meeting>. You can also call in by dialing (571) 317-3122, using the access code 379 065 445#, and pressing # again when prompted.

AGENDA:

1. Tour of Washington County Board of Supervisors meeting chambers
2. Roll call
3. Welcome
4. Consideration of Minutes of the March 9, 2022, Quarterly Commission Meeting (copy enclosed)
5. Review and consideration of Treasurer's Report with Statement of Revenues and Disbursements (copy enclosed)
6. Review and consideration of Standing Committee Reports
  - a. Planning and Research Committee (copy enclosed)
  - b. Administrative Committee (copy enclosed)
  - c. Executive Committee (copy enclosed)
7. Review and consideration of the Commission's budget for calendar year 2023 (copy enclosed)
8. Consideration of proposed amendments to the Regional Water Quality Management Plan:
  - a. Amendment to the Village of Darien sanitary sewer service area (copy of Staff Memorandum and Resolution No. 2022-09 enclosed)
  - b. Amendment to the Village of Menomonee Falls sewer service area (copy of Staff Memorandum and Resolution No. 2022-010 enclosed)
9. Review and consideration of Transportation Improvement Program (TIP) Amendments (copy of Resolution No. 2022-08 and exhibit enclosed)
10. Correspondence/Announcements
11. Adjournment

Charles L. Colman  
Chairman

CLC/KJM/EAL  
#261365

Enclosures:

Minutes (March 2022 Meeting)  
Reports