

NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

QUARTERLY MEETING

DATE: September 10, 2008

TIME: 3:00 p.m.

PLACE: Kenosha County Board Room
Kenosha County Administration Building
(Immediately West of Kenosha County Courthouse; see map enclosed)
1010 56th Street
Kenosha, Wisconsin

TENTATIVE AGENDA:

1. Roll call and seating of new Commissioner (Walworth County)
2. Welcoming remarks by Kenosha County Executive, Jim Kreuser
3. Approval of minutes of meeting of June 18, 2008 (copy previously provided)
4. Treasurer's Report
5. Standing Committee Reports
 - a. Planning and Research Committee
 - b. Administrative Committee
 - c. Executive Committee (work program contract tables enclosed)
6. Staff report on the regional water supply study -- update, findings to date, next steps
7. Correspondence/Announcements
8. Confirmation of date, time, and place of December Quarterly meeting
9. Adjournment

Thomas H. Buestrin
Chairman

THB/PCE/lw
#138937 v1 - QuarterlySep08Agd

Tables enclosed

Post Card enclosed
Reports, Budget, and Resolutions enclosed