

## NOTICE OF MEETING

### SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

#### ANNUAL MEETING

DATE: Wednesday, June 16, 2010

TIME: 3:00 p.m.

PLACE: Washington County Courthouse Government Center  
432 East Washington Street, Room 2024 (Main Floor)  
West Bend, Wisconsin 53095  
(see map enclosed)

#### TENTATIVE AGENDA:

1. Roll call
2. Welcoming remarks by Herbert J. Tennes, Washington County Board Chairman
3. Introduction and seating of new Commissioner (Washington County)
4. Approval of minutes of meeting of March 10, 2010 (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 2011 (copy enclosed)
8. Consideration of adoption of the Review, Update, and Reaffirmation of the Year 2035 Regional Transportation Plan (copy of SEWRPC Memorandum Report No. 197, "*Review, Update, and Reaffirmation of the Year 2035 Regional Transportation Plan*" and Resolution No. 2010-09 enclosed)
9. Staff report on Commission staff work on maintaining and managing riparian buffers (copy of SEWRPC booklet entitled, "*Managing the Water's Edge: Making Natural Connections*" enclosed)

10. Correspondence/Announcements

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

12. Adjournment

David L. Stroik  
Chairman

DLS/KRY/dad  
#151340 v1 - AnnualComMtgJun10Agd

Enclosures:

RSVP Post Card  
Map  
Reports  
Budget  
Resolution