## NOTICE OF MEETING

## SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

## **QUARTERLY MEETING**

- **DATE:** September 15, 2010
- TIME: 3:00 p.m.
- PLACE: Kenosha County Board Room (3rd Floor) Kenosha County Administrative Building (Immediately West of Kenosha County Courthouse; see map enclosed) 1010 56<sup>th</sup> Street Kenosha, Wisconsin 53140

## **TENTATIVE AGENDA:**

- 1. Roll call
- 2. Greetings on behalf of Kenosha County Executive by Ms. Jennie Tunkieicz, Assistant to the Kenosha County Executive
- 3. Introduction and seating of new Commissioners (Racine and Kenosha County)
- 4. Approval of minutes of meeting of June 16, 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. Briefing on Regional Water System Plan for Southeastern Wisconsin (copy enclosed)
- 8. Correspondence/Announcements
- 9. Confirmation of date, time, and place of December Quarterly Commission meeting
- 10. Adjournment

David L. Stroik Chairman

DLS/KRY/dad #152961 v1 - QuarterlySep10Agd

Enclosures: RSVP Post Card, Map, Reports