

Amended

NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

QUARTERLY MEETING

DATE: September 13, 2006

TIME: 3:00 p.m.

PLACE: Racine County Auditorium
Ives Grove Office Complex
14200 Washington Avenue (STH 20 and IH 94)
Sturtevant, WI 53177
262-886-8441
(see map attached)

TENTATIVE AGENDA:

1. Roll call
- 2. Introduction and seating of new Commissioner**
3. Approval of minutes of meeting of June 21, 2006 (copy previously provided)
4. Treasurer's Report
5. Standing Committee Reports
 - a. Planning and Research Committee
 - b. Administrative Committee
 - c. Executive Committee
 - (1) intergovernmental grant review table enclosed
 - (2) work program contract tables enclosed
6. Consideration of adoption of the following proposed amendments to the regional water quality management plan:
 - a. Sanitary sewer service area plan for the Village of Grafton (copy of Staff Memorandum and Resolution No. 2006-14 enclosed)
 - b. Sanitary sewer service area plan for the Town of Bristol (copy of Staff Memorandum and Resolution No. 2006-15 enclosed)*
 - c. Sanitary sewer service area plan for the City of Hartford (copy of Staff Memorandum and Resolution No. 2006-16 enclosed)*

(over)

- d. Sanitary sewer service area plan for the City of Waukesha (Village of Wales) (copy of Staff Memorandum and Resolution No. 2006-17 enclosed)*
- e. Sanitary sewer service area plan for the Town of Salem (copy of Resolution No. 2006-18 enclosed)
7. Consideration of adoption of regional wireless telecommunications plan (copy of SEWRPC Planning Report No. 51, *A Wireless Antenna Siting and Related Infrastructure Plan for Southeastern Wisconsin*, and Resolution No. 2006-19 enclosed)
8. Staff work in progress report
9. Correspondence/Announcements
10. Confirmation of date, time, and place of December Quarterly meeting
11. Adjournment

Thomas H. Buestrin
Chairman

THB/PCE/lw
#120707 v2 - QrtlySept06Agd
Tables enclosed

Post Card enclosed
Reports and Resolutions enclosed

*Copies of reports enclosed only for those Commissioners who do not serve on the Planning and Research Committee.