

NOTICE OF MEETING
SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
QUARTERLY MEETING

DATE: September 12, 2007

TIME: 3:00 p.m.

PLACE: Waukesha County Airport -- Crites Field
Airport Terminal Building
Conference Room
2525 Aviation Drive
Waukesha, Wisconsin
262-521-5249
(see map enclosed)

TENTATIVE AGENDA:

1. Roll call
2. Welcoming remarks by Waukesha County Executive Daniel P. Vrakas
3. Approval of minutes of meeting of June 20, 2007 (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 City of Burlington (copy of Staff Memorandum and Resolution No. 2007-14 enclosed)
 - b. Sanitary sewer service area plan for the City of Oak Creek (copy of Staff Memorandum and Resolution No. 2007-15 enclosed)

- c. Sanitary sewer service area plan for the Village of Sussex (copy of Staff Memorandum and Resolution No. 2007-16 enclosed)
 - d. Sanitary sewer service area plan for the Village of Genoa City (copy of Staff Memorandum and Resolution No. 2007-17 enclosed)
or
Sanitary sewer service area plan for the Pell Lake Sanitary District (copy of Staff Memorandum and Resolution No. 2007-17 enclosed)
- 7. Staff report on the regional water supply study -- update, findings to date, next steps
 - 8. Correspondence/Announcements
 - 9. Confirmation of date, time, and place of December Quarterly meeting
 - 10. Adjournment

Thomas H. Buestrin
Chairman

THB/PCE/lw
#130399 v1 - QuarterlySep07Agd

Tables enclosed

Post Card enclosed
Reports, Budget, and Resolutions enclosed