

**NOTICE OF MEETING**  
**SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION**  
**PLANNING AND RESEARCH COMMITTEE**

DATE: Tuesday, June 2, 2009

TIME: 1:30 p.m.

PLACE: SEWRPC Office Building  
Commissioners' Conference Room  
W239 N1812 Rockwood Drive  
Waukesha, Wisconsin  
(262) 547-6721

AGENDA:

1. Roll call
2. Approval of minutes of meeting of February 10, 2008 (copy previously provided)
3. Consideration of amendments to the regional water quality management plan:
  - a. Amendment to the Village of Caledonia sanitary sewer service area (copy enclosed)
  - b. Amendment to the Village of Germantown sanitary sewer service area (copy enclosed)
4. Correspondence/Announcements
5. Adjournment

Daniel S. Schmidt  
Chairman

DSS/KRY/lgh  
#144702 v1 - P&RJune09Agd

Enclosures