

NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

PLANNING AND RESEARCH COMMITTEE

DATE: Tuesday, February 7, 2012

TIME: 1:30 p.m.

PLACE: SEWRPC Office Building
Commissioners' Conference Room
W239 N1812 Rockwood Drive
Waukesha, Wisconsin 53187
(262) 547-6721

AGENDA:

1. Roll call
2. Approval of minutes of meeting of November 8, 2011 (copy enclosed)
3. Consideration of the following materials attendant to SEWRPC Planning Report No. 54, A *Regional Housing Plan for Southeastern Wisconsin: 2035*:
 - a. Chapter IX, "Accessible Housing," (copy enclosed)
 - b. Chapter X, "Subsidized Housing" (copy enclosed)
4. Consideration of "Public Participation Plan for Regional Planning for Southeastern Wisconsin"
 - a. Plan document (copy enclosed)
 - b. Plan appendix, "Public Participation Plan for Transportation Planning Conducted by the Southeastern Wisconsin Regional Planning Commission" (copy enclosed)
 - c. Plan brochure (copy enclosed)
 - d. "Regional Transportation Consultation Process" (copy enclosed)
5. Adjournment

Daniel S. Schmidt
Chairman

DSS/KRY/dad
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Enclosures