NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

PLANNING AND RESEARCH COMMITTEE

DATE: Tuesday, August 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 May 15, 2012 (copy enclosed)
- 3. Consideration of SEWRPC Community Assistance Planning Report No. 131 (2nd Edition), *A Park and Open Space Plan for Kenosha County*
- 4. Consideration of the following materials attendant to SEWRPC Planning Report No. 54, *A Regional Housing Plan for Southeastern Wisconsin:* 2035:
 - a. Preliminary regional housing plan recommendations (copy enclosed)
 - b. Part 3, Plan Endorsement, Monitoring, and Updates, of Chapter XII, "Recommended Housing Plan for the Region" (copy enclosed)
 - c. Chapter V, "New Housing Development" and Appendices B, C, D, and E (copies enclosed)
- 5. Correspondence/Announcements
- 6. Adjournment

Daniel S. Schmidt Chairman

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Enclosures