NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

PLANNING AND RESEARCH COMMITTEE

- DATE: Wednesday, September 12, 2012
- TIME: 1:30 p.m.
- PLACE: Waukesha County Airport Airport Management Office Terminal Building Conference Room 2525 Aviation Drive Waukesha, WI 53188 (see map enclosed)

AGENDA:

- 1. Roll call
- 2. Approval of minutes of meeting of August 7, 2012 (copy enclosed)
- 3. Consideration of the following materials attendant to SEWRPC Planning Report No. 54, *A Regional Housing Plan for Southeastern Wisconsin: 2035:*
 - a. Revised preliminary regional housing plan recommendations (copy enclosed)
 - b. Preliminary Approval of the Revised Draft of Chapter XII, "Recommended Housing Plan for the Region" (copy enclosed)
- 4. Correspondence/Announcements
- 5. Adjournment

Daniel S. Schmidt Chairman

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Enclosures