

NOTICE OF MEETING
SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
QUARTERLY MEETING

DATE: Wednesday, March 19, 2014

TIME: 3:00 p.m.

PLACE: Ozaukee County Fairgrounds
Milwaukee Curling Club
Columbia St. Mary's Center
W67 N866 Washington Avenue
Cedarburg, WI 53012
(see location map enclosed)

TENTATIVE AGENDA:

1. Roll call
2. Welcoming remarks by Mr. Lee Schlenvogt, Ozaukee County Board Chairman
3. Approval of minutes of meeting of December 4, 2013 (copy enclosed)
4. Treasurer's Report (copy enclosed)
5. Standing Committee Reports
 - a. Planning and Research Committee (copy enclosed)
 - b. Administrative Committee (copy enclosed)
 - c. Executive Committee (copy enclosed)
6. Consideration of one amendment to the regional water quality management plan
 - a. Amendment to the City of Mequon sanitary sewer service area (copy of Staff Memorandum and Resolution No. 2014-03 enclosed)
7. Climate Change Adaptation through Regional Water Resources Planning (presentation)
8. Correspondence/Announcements

9. Confirmation of date, time, and place of June Annual Commission meeting

10. Adjournment

Note: Immediately following this meeting there will be a curling demonstration given by members of the Milwaukee Curling Club.

David L. Stroik
Chairman

DLS/PCE/dad
#216695 QtrlyCommMtgMar14Agd

Enclosures:

Response Postcard
Map
Minutes
Reports
Amendment
Resolution