

NOTICE OF MEETING
SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
QUARTERLY MEETING

DATE: Wednesday, September 10, 2014

TIME: 3:00 p.m.

PLACE: Whitewater University Technology Park
Innovation Center
1221 Innovation Drive
Whitewater, WI 53190
(see location map enclosed)

TENTATIVE AGENDA:

1. Roll call
2. Welcoming remarks by Mr. David Bretl, Walworth County Administrator
3. Approval of minutes of meeting of June 18, 2014 (copy enclosed)
4. Treasurer's Report (copy enclosed)
5. Standing Committee Reports
 - a. Planning and Research Committee (copy enclosed)
 - b. Intergovernmental and Public Relations Committee (copy enclosed)
 - c. Administrative Committee (copy enclosed)
 - d. Executive Committee (copy enclosed)
6. Consideration of amendment to the regional water quality management plan:
 - a. Amendment to the Village of Menomonee Falls sanitary sewer service area (copy of Staff Memorandum* and Resolution No. 2014-17 enclosed)
 - b. Amendment to the Greater Kenosha sanitary sewer service area (copy of Staff Memorandum* and Resolution No. 2014-19 enclosed)
 - c. Amendment to the Burlington sanitary sewer service area (copy of Staff Memorandum* and Resolution No. 2014-21)

7. Consideration of amendment to the 2013-2016 Regional Transportation Improvement Program (copy of Resolution No. 2014-22 enclosed)
8. Presentation on the Root River Watershed Restoration Plan
9. Correspondence/Announcements
10. Confirmation of date, time, and place of December Quarterly Commission meeting
11. Adjournment

David L. Stroik
Chairman

DLS/KRY/dad
#216696 QtrlyCommMtgJun14Agd

Enclosures:

Response Postcard
Map
Minutes
Reports
Amendments
Resolutions

*Copies of reports enclosed only or those Commissioners who do not serve on the Planning and Research Committee.