

NOTICE OF MEETING
SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
QUARTERLY MEETING

DATE: Wednesday, March 18, 2015

TIME: 3:00 p.m.

PLACE: Waukesha Health & Human Services Center
514 Riverview Avenue, Room 114
Waukesha, WI 53188
(see location map enclosed)

TENTATIVE AGENDA:

1. Roll call
2. Welcoming remarks by Waukesha County Executive Daniel P. Vrakas, and Director of Waukesha County Department of Health and Human Services, Mr. Antwayne Robertson
3. Approval of minutes of meeting of December 3, 2014 (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 amendments to the regional water quality management plan:
 - a. Amendment to the City of Cedarburg/Village of Grafton sanitary sewer service area (copy of Staff Memorandum* and Resolution No. 2015-02 enclosed)
 - b. Amendment to the Village of Hartland sanitary sewer service area (copy of Staff Memorandum* and Resolution No. 2015-03 enclosed)
 - c. Amendment to the Village of Walworth sanitary sewer service area (copy of Staff Memorandum* and Resolution No. 2015-04 enclosed)
7. Presentation by Mr. Jon Hochkammer, Outreach Manager, Wisconsin Counties Association
8. Correspondence/Announcements

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

10. Adjournment

David L. Stroik
Chairman

DLS/KRY/dd
#223905 QtrlyCommMtgMar15Agd

Enclosures:

Response Postcard
Map
Minutes
Reports
Amendments
Resolutions

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