## NOTICE OF MEETING

## SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

## PLANNING AND RESEARCH COMMITTEE

DATE: Tuesday, August 4, 2020

TIME: 1:30 p.m.

PLACE: Online and via Telephone

This meeting of the Planning and Research Committee will be held virtually. You can view this meeting from your computer, tablet or smartphone at <a href="https://www.gotomeet.me/SEWRPC/prcomm-aug-2020">https://www.gotomeet.me/SEWRPC/prcomm-aug-2020</a>. You can also dial in using your phone to (646) 749-3112, use the access code 547 449 701#, and press # again when prompted.

If you will be unable to access the meeting online or via telephone, and still wish to attend, please contact Commission staff at least 72 hours in advance at 262-953-4288.

## AGENDA:

- 1. Roll call
- 2. Approval of minutes of meeting of May 26, 2020 (copy enclosed) *Motion Required*
- 3. Consideration of proposed amendment to the regional water quality management plan for the Region
  - a. SEWRPC Community Assistance Planning Report No. 337: *Sanitary Sewer Service Area for the Yorkville Sewer Utility District No. 1* (Copy of Staff Memorandum and Resolution No. 2020-08 enclosed)

Motion required

- 4. Next Meeting: October 10, 2020
- 5. Correspondence/Announcements
- 6. Adjournment

Daniel S. Schmidt Chairman