

Southeastern Wisconsin Regional Planning Commission

**Notice of Fourth Meeting and Agenda**

**REGIONAL TELECOMMUNICATIONS PLANNING  
ADVISORY COMMITTEE (Reconstituted)**

DATE: December 14, 2004

TIME: 2:00 P.M.

PLACE: Regional Planning Commission Offices  
Commissioners' Conference Room  
W239 N1812 Rockwood Drive  
Waukesha, WI

AGENDA:

1. Roll Call
2. Consideration of the Minutes of the Meeting of October 26, 2004 (copy enclosed)
3. Consideration of construct of planning reports documenting the findings and recommendations of the Commission Telecommunications Planning Program.
  - a. Excerpt from SEWRPC Annual Report describing Commission report series;
  - b. Draft outline for SEWRPC technical report setting forth the findings of the inventories being conducted under the Regional telecommunications planning program (copy attached);
  - c. Draft outline for SEWRPC Planning Report setting forth the findings and recommendations of the public enterprise networks planning effort (copy attached);
  - d. Draft outline for SEWRPC Planning Report setting forth the findings and recommendations of the wireless antenna planning effort (copy attached); and
  - e. Draft outline for SEWRPC Planning Report setting forth the findings and recommendations of the regional telecommunications network plan (copy attached).

4. Report preparation schedule
5. Correspondence
6. Date, Time, and Place of Next Meeting
7. Adjournment

Kurt W. Bauer  
Chairman

KWB/lgh  
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