

Southeastern Wisconsin Regional Planning Commission

**Notice of Meeting and Agenda**

**SEWRPC ADVISORY COMMITTEE ON REGIONAL WATER SUPPLY PLANNING**

DATE: September 21, 2005  
TIME: 9:00 a.m.  
PLACE: Regional Planning Commission Offices  
Lower Level Conference Center  
W239 N1812 Rockwood Drive  
Waukesha, Wisconsin

PROPOSED AGENDA:

1. Welcome and introductions
  - Introduction of Committee members
  - Role of Advisory Committee
2. Review of study design (copy enclosed)
3. Review of outline of SEWRPC Planning Report No. 52, *A Regional Water Supply Plan for Southeastern Wisconsin* (copy enclosed)
4. Discussion of water supply facilities inventory procedures
5. Review of Chapter I, "Introduction and Background," of SEWRPC Planning Report No. 52 (copy enclosed)
6. Review of Chapter II, "Description of the Study Area," of SEWRPC Planning Report No. 52 (copy enclosed)
7. Determination of next meeting date and location
8. Adjournment

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Kurt W. Bauer  
Chairman

Note: A map showing the location of the SEWRPC offices is attached to this agenda.

Attachment

#111513 V1 - RWSP AGENDA 09/21/05  
RPB/pk  
08/30/05