

Southeastern Wisconsin Regional Planning Commission

Notice of Meeting and Agenda

SEWRPC ADVISORY COMMITTEE ON REGIONAL WATER SUPPLY PLANNING

DATE: June 30, 2009

TIME: 9:30 a.m.

PLACE: Regional Planning Commission Offices
Lower Level Conference Center
W239 N1812 Rockwood Drive
Waukesha, Wisconsin

PROPOSED AGENDA:

1. Roll call
2. Consideration of minutes of September 23, 2008, meeting, (copy enclosed)
3. Consideration of SEWRPC Technical Report No. 48, *Shallow Groundwater Sustainability Analysis Demonstration for the Southeastern Wisconsin Region* (copy enclosed)
4. Consideration of pages 1 through 18 of Chapter X, "Recommended Water Supply Plan," of SEWRPC Planning Report No. 52, *A Regional Water Supply Plan for Southeastern Wisconsin*. This portion of the chapter documents the public reaction to the preliminary plan and the proposed staff responses to the comments received (copy enclosed)
5. Review of Appendix L, "Responses to Preliminary Regional Water Supply Plan Review Letters Received Which Warranted Specific Responses." This is an informational item (copy enclosed)
6. Review of separate document entitled *Record of Public Comment—Regional Water Supply Plan for Southeastern Wisconsin*. This is an informational item (copy to be provided prior to meeting)
7. Correspondence
8. Other business
9. Consideration of date and time of next meeting
10. Adjournment

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Kurt W. Bauer
Chairman

Enclosures

#144779 V1 - RWSP AGENDA 06/30/09
KWB/RPB/pk
06/16/09