

Southeastern Wisconsin Regional Planning Commission

**Notice of Meeting and Agenda**

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

DATE: August 24, 2010

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. Report on review of minutes of October 6, 2009, meeting
3. Consideration of remaining portion of Chapter X, "Recommended Water Supply Plan," of SEWRPC Planning Report No. 52 beginning on page 18, describing the recommended regional water supply plan, including Appendix P, "Summary and Conclusions of the Socioeconomic Impact Analysis of the Regional Water Supply Plan for Southeastern Wisconsin" (copies enclosed)
4. Consideration of Chapter XI, "Plan Implementation," of SEWRPC Planning Report No. 52, including Appendix Q, "Model Resolution for Endorsement of the Regional Water Supply Plan for Southeastern Wisconsin," and Appendix R, "Funding and Technical Assistance Information"(copies enclosed)
5. Consideration of Chapter XII, "Summary," of SEWRPC Planning Report No. 52 (copy enclosed)
6. Correspondence
7. Other business
8. Adjournment

\* \* \*

Kurt W. Bauer  
Chairman

Enclosures

#152748 V1 - RWSP AGENDA 08/24/10  
KRY/KWB/RPB/MGH/pk  
08/02/10