

## NOTICE OF MEETING

### SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

#### PLANNING AND RESEARCH COMMITTEE

DATE: Tuesday, May 30, 2006

TIME: 1:30 p.m.

PLACE: SEWRPC Office Building  
Commissioners' Conference Room  
W239 N1812 Rockwood Drive  
Waukesha, Wisconsin  
(262) 547-6721

#### AGENDA:

1. Roll call
2. Approval of minutes of meeting of February 15, 2006 (copy previously provided)
3. Consideration of amendments to the regional water quality management plan:
  - a. Amendment to the Town of Salem sanitary sewer service area (copy enclosed)
  - b. Amendment to the Village of Grafton sanitary sewer service area (copy enclosed)
  - c. Amendment to the City of Muskego sanitary sewer service area (copy enclosed)
4. Consideration of the following materials attendant to forthcoming new regional plan elements (copies of materials enclosed):
  - a. SEWRPC Planning Report No. 48, *A Regional Land Use Plan for Southeastern Wisconsin: 2035*
    - (1) Insert to Chapter 6 – Recommended Land Use Plan-Public Reaction to the Plan
    - (2) Chapter 8 – Summary
  - b. SEWRPC Planning Report No. 49, *A Regional Transportation System Plan for Southeastern Wisconsin: 2035*
    - (1) Chapter 6 – Travel Simulation Models – Parts One and Two
    - (2) Chapter 8 – Regional Transportation Plan Development and Evaluation
    - (3) Chapter 9 – Recommended Regional Transportation Plan
    - (4) Chapter 10 – Plan Implementation

(over)

Planning & Research Committee  
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- c. *SEWRPC Planning Report No. 51, A Wireless Antenna Siting and Related Infrastructure Plan for Southeastern Wisconsin*
  - (1) Chapter 5 – Wireless Telecommunications Infrastructure Inventory Findings
  - (2) Chapter 6 – Wireless Telecommunications Performance Inventory Findings
  - (3) Chapter 7 – A Regional Wireless Telecommunications Plan for Southeastern Wisconsin
  - (4) Chapter 8 – Regional Wireless Network Plan Implementation
  - (5) Chapter 9 – Summary
5. Correspondence/Announcements
6. Confirmation of next meeting date
7. Adjournment

Daniel S. Schmidt  
Chairman

DSS/PCE/lw  
Enclosures  
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