

**NOTICE OF MEETING**

**SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION**

**QUARTERLY MEETING**

DATE: March 7, 2007

TIME: 3:00 p.m.

PLACE: We Energies  
Resource Center  
231 West Michigan Street  
Milwaukee, Wisconsin  
414-221-3018  
(see map attached)

TENTATIVE AGENDA:

1. Roll call
2. Introduction and seating of new Commissioners
3. Approval of minutes of meeting of December 6, 2006 (copy previously provided)
4. Treasurer's Report
5. Standing Committee Reports
  - a. Planning and Research Committee
  - b. Administrative Committee
  - c. Executive Committee
    - (1) intergovernmental grant review table enclosed
    - (2) work program contract tables enclosed
6. Consideration of adoption of the following proposed amendments to the regional water quality management plan:
  - a. Sanitary sewer service area plan for the Village of Dousman (copy of Staff Memorandum and Resolution No. 2007-02 enclosed)\*
  - b. Sanitary sewer service area plan for the Town of Salem (copy of Staff Memorandum and Resolution No. 2007-03 enclosed)\*
  - c. Sanitary sewer service area plan for the City of Brookfield (copy of Staff Memorandum and Resolution No. 2007-04 enclosed)\*
  - d. Sanitary sewer service area plan for the Town of Bristol (copy of Staff Memorandum and Resolution No. 2007-05 enclosed)\*

(over)

- e. Sanitary sewer service area plan for the City of Elkhorn (copy of Staff Memorandum and Resolution No. 2007-06 enclosed)\*
- 7. Correspondence/Announcements
- 8. Confirmation of date, time, and place of June Annual meeting
- 9. Adjournment

Thomas H. Buestrin  
Chairman

THB/PCE/lw  
#125583 v1 - QrtlyMar07Agd

Tables enclosed  
Post Card enclosed  
Reports and Resolutions enclosed

\*Copies of reports enclosed only for those Commissioners who do not serve on the Planning and Research Committee.