

**NOTICE OF MEETING**

**SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION**

**PLANNING AND RESEARCH COMMITTEE**

DATE: Thursday, June 7, 2007

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, 2007 (copy previously provided)
3. Consideration of amendments to the regional water quality management plan:
  - a. Amendment to the Village of Twin Lakes sanitary sewer service area (copy enclosed)
  - b. Amendment to the Villages of Caledonia and Mt. Pleasant sanitary sewer service area (copy enclosed)
  - c. Amendment to the Greater Kenosha sanitary sewer service area (copy enclosed)
  - d. Amendment to the City of Elkhorn sanitary sewer service area (copy enclosed)
4. Progress report relative to a potential amendment to the Village of Genoa City sanitary sewer service area
5. Consideration of the following materials attendant to forthcoming new regional plan elements (copies of materials enclosed):
  - a. SEWRPC Planning Report No. 50, *A Regional Water Quality Management Plan Update for the Greater Milwaukee Watersheds*
    - (1) Chapter 10 – Recommended Water Quality Management Plan
  - b. SEWRPC Planning Report No. 52, *A Regional Water Supply Plan for Southeastern Wisconsin*
    - (1) Chapter 6 – Summary of Water Supply Law As Applied to Southeastern Wisconsin
6. Consideration of draft resolution relative to including the Kenosha-Racine-Milwaukee commuter rail line in the adopted regional transportation plan (copy enclosed)

(over)

Planning & Research Committee  
June 7, 2007

7. Correspondence/Announcements
8. Adjournment

Daniel S. Schmidt  
Chairman

DSS/PCE/lw  
Enclosures  
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