

NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

PLANNING AND RESEARCH COMMITTEE

DATE: Thursday, August 30, 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 June 7, 2007 (copy previously provided)
3. Consideration of amendments to the regional water quality management plan:
 - a. Amendment to the City of Burlington sanitary sewer service area (copy enclosed)
 - b. Amendment to the City of Cedarburg sanitary sewer service area (copy enclosed)
 - c. Amendment to the City of Oak Creek sanitary sewer service area (copy enclosed)
 - d. Amendment to the Village of Sussex sanitary sewer service area (copy enclosed)
4. Report on potential action relative to an amendment to the Village of Genoa City or Pell Lake Sanitary District sanitary sewer service areas
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 3 – Existing and Historic Surface Water and Groundwater Conditions
 - (2) Chapter 4 – Sources of Water Pollution
 - b. SEWRPC Planning Report No. 52, *A Regional Water Supply Plan for Southeastern Wisconsin*
 - (1) Chapter 4 – Anticipated Growth and Change Affecting Water Supply in the Region
 - (2) Chapter 7 – Existing and Forecast Water Supply Problems
6. Correspondence/Announcements
7. Adjournment

Daniel S. Schmidt
Chairman