

**NOTICE OF MEETING**

**SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION**

**PLANNING AND RESEARCH COMMITTEE**

DATE: Tuesday, February 23, 2010

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 November 10, 2009 (copy previously provided)
3. Consideration of amendment to the regional water quality management plan:
  - a. Amendment to the Village of Genoa City sanitary sewer service area (copy previously provided)
  - b. Amendment to the Village of Big Bend sanitary sewer service area (copy enclosed)
4. Consideration of Chapter III, *Plans and Programs Related to Housing in the Region*, of the Regional Housing Plan (copy previously provided)
5. Consideration of two appointments to vacant positions on the Commission's Environmental Justice Task Force
6. Correspondence/Announcements
7. Adjournment

Daniel S. Schmidt  
Chairman

DSS/KRY/dad  
#149449 v2 - P&RFeb10Agd

Enclosures