

NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

QUARTERLY MEETING

DATE: December 1, 2010

TIME: 3:00 p.m.

PLACE: Milwaukee County War Memorial Center
North Memorial Hall, 3rd Floor
750 N. Lincoln Memorial Dr.
Milwaukee, WI 53202
(414) 273-5533
(see directions and map enclosed)

TENTATIVE AGENDA:

1. Roll call
2. Approval of minutes of meeting of September 15, 2010 (copy enclosed)
3. Treasurer's Report (copy enclosed)
4. Standing Committee Reports
 - a. Planning and Research Committee (copy enclosed)
 - b. Administrative Committee (copy enclosed)
 - c. Executive Committee (copy enclosed)
5. Consideration of adoption of the SEWRPC Planning Report No. 52, *A Regional Water Supply Plan for Southeastern Wisconsin* (copy of Planning Report and Resolution No. 2010-18 enclosed)
6. Consideration of adoption of the following proposed sewer service area amendment to the regional water quality management plan:
 - a. Amendment to the City of New Berlin sanitary sewer service area (copy of Staff Memorandum and Resolution No. 2010-16 enclosed)
7. Consideration of adoption of the following proposed amendment to the SEWRPC Planning Report No. 42, *A Regional Natural Areas Plan* (copy of amended planning report and Resolution No. 2010-19 enclosed)

8. Consideration of approval of the 2011 Overall Work Program (copy of program document previously provided to Planning and Research Committee, enclosed for Commissioners not on the Committee, and Resolution No. 2010-17 enclosed)
9. Report of Nominating Committee and election of Commission officers for 2011-2012
10. Correspondence/Announcements
11. Confirmation of date, time, and place of March Quarterly meeting
12. Adjournment

David L. Stroik
Chairman

DLS/KRY/dad
#154228 v1 - QtrlyDec10Agd

Postcard enclosed
Reports and Resolutions enclosed