

NOTICE OF MEETING
SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
PLANNING AND RESEARCH COMMITTEE

DATE: Thursday, February 17, 2005

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 January 20, 2005 (copy enclosed)
3. Consideration of amendments to the regional water quality management plan:
 - a. Amendment to the Mukwonago sanitary sewer service area (copy enclosed)
 - b. Amendment to the Oconomowoc sanitary sewer service area (copy enclosed)
 - c. Amendment to the Dousman sanitary sewer service area (copy enclosed)
 - d. Amendment to the St. Francis sanitary sewer service area (copy to be distributed at meeting)
4. Consideration of the following materials attendant to forthcoming new regional plan elements (copies of materials enclosed):
 - a. SEWRPC Planning Report No. 48, *A Regional Land Use Plan for Southeastern Wisconsin: 2035*
 - (1) Chapter 4 – Objectives, Principles, and Standards
 - (2) Chapter 5 – Population and Employment Projections
 - b. SEWRPC Planning Report No. 50, *A Regional Water Quality Management Plan Update for the Greater Milwaukee Watersheds*
 - (1) Chapter 1 – Introduction and Background
 - (2) Chapter 7 – Water Quality Management Goals, Objectives, and Standards

(over)

Planning & Research Committee
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5. Correspondence
6. Confirmation of next meeting date
7. Adjournment

Daniel S. Schmidt
Chairman

DSS/PCE/lw
Enclosures
#103791 v1 - P&RFeb05Agd