NOTICE OF MEETING
SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
QUARTERLY MEETING

DATE: March 2, 2005
TIME: 3:00 p.m.
PLACE: Kenosha County Board Room
Kenosha County Administration Building
(Immediately West of Kenosha County Courthouse; see map enclosed)
1010 56th Street
Kenosha, Wisconsin

TENTATIVE AGENDA:

1. Roll call
2. Introduction and seating of new Commissioner
3. Approval of minutes of meeting of December 1, 2004 (copy previously provided)
4. Treasurer’s Report
5. Standing Committee Reports
   a. Planning and Research Committee
   b. Intergovernmental and Public Relations Committee
   c. Administrative Committee
   d. Executive Committee
      (1) intergovernmental grant review table enclosed
      (2) work program contract table enclosed
6. Consideration of adoption of the following proposed amendments to the regional water quality management plan:
   a. Sanitary sewer service area plan for the Village of Mukwonago (copy of Staff Memorandum and Resolution No. 2005-2 enclosed)*
   b. Sanitary sewer service area plan for the City of Oconomowoc and environs (copy of Staff Memorandum and Resolution No. 2005-3 enclosed)*
   c. Sanitary sewer service area plan for the Village of Dousman and environs (copy of Staff -over-
7. Presentation by Federal officials on the findings and recommendations of the 2004 transportation planning process certification review

8. Brief report on selected work projects
   (1) Water supply study
   (2) Telecommunications study
   (3) KRM commuter rail
   (4) County-based “Smart Growth” efforts

9. Correspondence/Announcements

10. Date, time, and place of June Annual meeting

11. Adjournment

Thomas H. Buestrin
Chairman

THB/PCE/lw
#104056 v1 - QrtlyMar05Agd

Post Card enclosed
Reports and Resolutions enclosed

*Copies of reports enclosed only for those Commissioners who do not serve on the Planning and Research Committee.