

## NOTICE OF MEETING

### SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

#### PLANNING AND RESEARCH COMMITTEE

DATE: Thursday, June 2, 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 February 17, 2005 (copy previously provided)
3. Consideration of amendments to the regional water quality management plan:
  - a. Amendment to the Muskego sanitary sewer service area (copy enclosed)
  - b. Amendment to the Paddock Lake sanitary sewer service area (copy enclosed)
  - c. Amendment to the Hartford sanitary sewer service area (copy enclosed)
  - d. Amendment to the Caddy Vista sanitary sewer service area (copy enclosed)
  - e. Amendment to the New Berlin sanitary sewer service area (copy enclosed)
  - f. Amendment to the Waterford/Rochester sanitary sewer service area (copy enclosed)
4. 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 2 – Description of the Study Area
  - b. SEWRPC Planning Report No. 51, *A Wireless Antenna Siting and Related Infrastructure Plan for Southeastern Wisconsin*
    - (1) Chapter 1 – Introduction
    - (2) Chapter 2 – Basic Principles and Concepts
    - (3) Chapter 3 – Objectives and Standards
    - (4) Chapter 4 – Inventory Findings – Background Conditions

(over)

Planning & Research Committee  
June 2, 2005

5. Correspondence/Announcements
6. Confirmation of next meeting date
7. Adjournment

Daniel S. Schmidt  
Chairman

DSS/PCE/lw  
Enclosures  
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