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)
5. Correspondence/Announcements

6. Confirmation of next meeting date

7. Adjournment

Daniel S. Schmidt
Chairman

DSS/PCE/Iw
Enclosures
#107814 v1 - P&RJune05Agd