NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

PLANNING AND RESEARCH COMMITTEE

DATE: Thursday, September 1, 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 June 2, 2005 (copy previously provided)

3. Consideration of amendments to the regional water quality management plan:
   a. Amendment to the Waukesha sanitary sewer service area (copy enclosed)
   b. Amendment to the Oconomowoc 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. 48, A Regional Land Use Plan for Southeastern Wisconsin: 2035
      (1) Chapter 6 (Part 1) – Recommended Land Use Plan
      (2) Chapter 6 (Part 2) – Recommended Land Use Plan

5. Correspondence/Announcements

6. Confirmation of next meeting date

7. Adjournment

Daniel S. Schmidt
Chairman