

NOTICE OF MEETING
SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
QUARTERLY MEETING

DATE: September 14, 2005

TIME: 3:00 p.m.

PLACE: Walworth County
Judicial Center
1800 CTH NN
Elkhorn, Wisconsin
(see map enclosed)

NOTE: A brief tour of the new Walworth County Judicial Center will follow the meeting.

TENTATIVE AGENDA:

1. Roll call
2. Approval of minutes of meeting of June 15, 2005 (copy previously provided)
3. Treasurer's Report
4. Standing Committee Reports
 - a. Planning and Research Committee
 - b. Administrative Committee
 - c. Executive Committee
 - (1) intergovernmental grant review table enclosed
 - (2) work program contract tables enclosed
5. Consideration of adoption of the following proposed amendments to the regional water quality management plan:
 - a. Sanitary sewer service area plan for the City of Waukesha (copy of Resolution No. 2005-15 enclosed)*
 - b. Sanitary sewer service area plan for the City of Oconomowoc (copy of Staff Memorandum and Resolution No. 2005-16 enclosed)*
6. Staff work in progress report

(over)

7. Correspondence/Announcements
8. Confirmation of date, time, and place of December Quarterly meeting
9. Adjournment

Thomas H. Buestrin
Chairman

THB/PCE/lw
#111710 v1 - QrtlySept05Agd
Tables enclosed

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.