

NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

QUARTERLY MEETING

DATE: December 7, 2005

TIME: 3:00 p.m.

PLACE: Milwaukee Public Museum
Garden Gallery Conference Center – Ground Floor
800 West Wells Street
Milwaukee, Wisconsin
(see map enclosed)

TENTATIVE AGENDA:

1. Roll call
2. Welcome and Remarks
Daniel M. Finley, President and CEO
Milwaukee Public Museum
3. Approval of minutes of meeting of September 14, 2005 (copy previously provided)
4. Treasurer's Report
5. 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
6. Consideration of adoption of the following proposed amendments to the regional water quality management plan:
 - a. Sanitary sewer service area plan for the Town of Bristol (copy of Staff Memorandum and Resolution No. 2005-17 enclosed)*
 - b. Sanitary sewer service area plan for the Village of Twin Lakes (copy of Staff Memorandum and Resolution No. 2005-18 enclosed)*
 - c. Sanitary sewer service area plan for the Town of Caledonia (copy of Staff Memorandum and Resolution No. 2005-19 enclosed)*
 - d. Sanitary sewer service area plan for the Village of Union Grove (copy of Staff Memorandum and Resolution No. 2005-20 enclosed)*

(over)

- e. Sanitary sewer service area plan for the Village of Darien (copy of Staff Memorandum and Resolution No. 2005-21 enclosed)*
 - f. Sanitary sewer service area plan for the Village of Dousman (copy of Staff Memorandum and Resolution No. 2005-22 enclosed)*
 - g. Sanitary sewer service area plan for the Town of Somers (copy of Staff Memorandum and Resolution No. 2005-23 enclosed)*
 - h. Sanitary sewer service area plan for the Village of Kewaskum (copy of Staff Memorandum and Resolution No. 2005-24 enclosed)*
 - i. Sanitary sewer service area plan for the City of Hartford (copy of Staff Memorandum and Resolution No. 2005-25 enclosed)*
 - j. Sanitary sewer service area plan for the City of Pewaukee (copy of Staff Memorandum and Resolution No. 2005-26 enclosed)*
 - k. Sanitary sewer service area plan for the Village of Menomonee Falls (copy of Staff Memorandum and Resolution No. 2005-27 enclosed)*
7. Consideration of approval of the 2006 Overall Work Program (copy of program document and Resolution No. 2005-28 enclosed)**
8. Correspondence/Announcements
9. Adjournment

Thomas H. Buestrin
Chairman

THB/PCE/lw
#113604 v1 - QrtlyDec05Agd
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

**Copy of work program document enclosed only for those Commissioners who do not serve on the Planning and Research Committee