DATE: March 1, 2006
TIME: 3:00 p.m.
PLACE: Mequon City Hall
Common Council Chambers
11333 North Cedarburg Road
Mequon, Wisconsin
(see map enclosed – enter east door)

TENTATIVE AGENDA:

1. Roll call
2. Approval of minutes of meeting of December 7, 2005 (copy previously provided)
3. Regional Economic Development Initiative – Milwaukee 7
   Presentation by Julia H. Taylor
   President, Greater Milwaukee Committee
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 table 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 Village of Sussex and environs (copy of Staff Memorandum and Resolution No. 2006-04 enclosed)*
   b. Sanitary sewer service area plan for the City of Mequon (copy of Staff Memorandum and Resolution No. 2006-05 enclosed)*

-over-
c. Sanitary sewer service area plan for the Village of Mukwonago (copy of Staff Memorandum and Resolution No. 2006-06 enclosed)*

7. Correspondence/Announcements

8. Date, time, and place of June Annual meeting

9. Adjournment

Thomas H. Buestrin
Chairman

THB/PCE/lw
#115867 v1 - QrtlMar06Agd

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.