NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

PLANNING AND RESEARCH COMMITTEE

DATE: Tuesday, May 30, 2006

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 15, 2006 (copy previously provided)

3. Consideration of amendments to the regional water quality management plan:
   a. Amendment to the Town of Salem sanitary sewer service area (copy enclosed)
   b. Amendment to the Village of Grafton sanitary sewer service area (copy enclosed)
   c. Amendment to the City of Muskego 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) Insert to Chapter 6 – Recommended Land Use Plan-Public Reaction to the Plan
      (2) Chapter 8 – Summary
   b. SEWRPC Planning Report No. 49, A Regional Transportation System Plan for Southeastern Wisconsin: 2035
      (1) Chapter 6 – Travel Simulation Models – Parts One and Two
      (2) Chapter 8 – Regional Transportation Plan Development and Evaluation
      (3) Chapter 9 – Recommended Regional Transportation Plan
      (4) Chapter 10 – Plan Implementation

(over)
c. SEWRPC Planning Report No. 51, *A Wireless Antenna Siting and Related Infrastructure Plan for Southeastern Wisconsin*

   (1) Chapter 5 – Wireless Telecommunications Infrastructure Inventory Findings
   (2) Chapter 6 – Wireless Telecommunications Performance Inventory Findings
   (3) Chapter 7 – A Regional Wireless Telecommunications Plan for Southeastern Wisconsin
   (4) Chapter 8 – Regional Wireless Network Plan Implementation
   (5) Chapter 9 – Summary

5. Correspondence/Announcements

6. Confirmation of next meeting date

7. Adjournment

Daniel S. Schmidt
Chairman

DSS/PCE/lw
Enclosures
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