

NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

PLANNING AND RESEARCH COMMITTEE

DATE: Wednesday, August 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 May 30, 2006 (copy previously provided)
3. Consideration of amendments to the regional water quality management plan:
 - a. Amendment to the Town of Bristol sanitary sewer service area (copy enclosed)
 - b. Amendment to the City of Hartford sanitary sewer service area (copy enclosed)
 - c. Amendment to the City of Waukesha (Village of Wales) 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. 50, *A Regional Water Quality Management Plan Update for the Greater Milwaukee Watersheds*
 - (1) Chapter 6 – Legal Structures Affecting Water Quality Management Plan Update
 - b. 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
 - (6) Appendix – Environmental Impact Assessment of the Regional Broadband Wireless System Plan for Southeastern Wisconsin
5. Correspondence/Announcements

(over)

Planning & Research Committee
August 30, 2006

6. Confirmation of next meeting date
7. Adjournment

Daniel S. Schmidt
Chairman

DSS/PCE/lw
Enclosures
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