NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

QUARTERLY MEETING

DATE: September 13, 2006

TIME: 3:00 p.m.

PLACE: Racine County Auditorium
Ives Grove Office Complex
14200 Washington Avenue (STH 20 and IH 94)
Sturtevant, WI 53177
262-886-8441
(see map attached)

TENTATIVE AGENDA:

1. Roll call

2. Introduction and seating of new Commissioner

3. Approval of minutes of meeting of June 21, 2006 (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 Village of Grafton (copy of Staff Memorandum and Resolution No. 2006-14 enclosed)
   b. Sanitary sewer service area plan for the Town of Bristol (copy of Staff Memorandum and Resolution No. 2006-15 enclosed)*
   c. Sanitary sewer service area plan for the City of Hartford (copy of Staff Memorandum and Resolution No. 2006-16 enclosed)*

(over)
d. Sanitary sewer service area plan for the City of Waukesha (Village of Wales) (copy of Staff Memorandum and Resolution No. 2006-17 enclosed)*

e. Sanitary sewer service area plan for the Town of Salem (copy of Resolution No. 2006-18 enclosed)


8. Staff work in progress report

9. Correspondence/Announcements

10. Confirmation of date, time, and place of December Quarterly meeting

11. Adjournment

Thomas H. Buestrin
Chairman

*Copies of reports enclosed only for those Commissioners who do not serve on the Planning and Research Committee.