

## NOTICE OF MEETING

### SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

#### PLANNING AND RESEARCH COMMITTEE

DATE: Tuesday, November 21, 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 August 30, 2006 (copy previously provided)
3. Consideration of amendments to the regional water quality management plan:
  - a. Amendment to the Village of Sussex sanitary sewer service area (copy enclosed)
  - b. Amendment to the Racine (Village of Caledonia) 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 5 – Water Resource Simulation Models and Analytic Methods
5. Consideration of preliminary draft of the Commission 2007 Overall Work Program (copy enclosed)
6. Correspondence/Announcements
7. Adjournment

Daniel S. Schmidt  
Chairman

DSS/PCE/lw  
Enclosures  
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