

NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

QUARTERLY MEETING

DATE: December 6, 2006

TIME: 3:00 p.m.

PLACE: Port of Milwaukee
First Floor Conference Room
2323 South Lincoln Memorial Drive
Milwaukee, WI 53207
(see map enclosed)

TENTATIVE AGENDA:

1. Roll call
2. Approval of minutes of meeting of September 13, 2006 (copy previously provided)
3. Treasurer's Report
4. Standing Committee Reports
 - a. Intergovernmental and Public Relations Committee
 - b. Planning and Research Committee
 - c. Administrative Committee
 - d. Executive Committee
 - (1) intergovernmental grant review table enclosed
 - (2) work program contract tables enclosed
5. 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 (copy of Staff Memorandum and Resolution No. 2006-20 enclosed)*
 - b. Sanitary sewer service area plan for the Village of Caledonia (copy of Staff Memorandum and Resolution No. 2006-21 enclosed)*
6. Consideration of Regional Transportation Improvement Program: 2007-2010 (copy of program document and Resolution No. 2006-22)**
7. Consideration of approval of the 2007 Overall Work Program (copy of program document and Resolution No. 2006-23 enclosed)*
8. Report of Nominating Committee and election of Commission officers for 2007-2008

(over)

9. Staff report on the work of the Southeastern Wisconsin Regional Transit Authority to date
10. Correspondence/Announcements
11. Adjournment

Thomas H. Buestrin
Chairman

THB/PCE/lw
#123295 v1 - QrtlyDec06Agd
Tables enclosed

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

**Copy of transportation improvement program document enclosed only for those Commissioners who do not serve on the Executive Committee