

NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

PLANNING AND RESEARCH COMMITTEE

DATE: Thursday, February 15, 2007

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 November 21, 2006 (copy previously provided)
3. Consideration of amendments to the regional water quality management plan:
 - a. Amendment to the Village of Dousman sanitary sewer service area (copy enclosed)
 - b. Amendment to the Town of Salem sanitary sewer service area (copy enclosed)
 - c. Amendment to the City of Brookfield sanitary sewer service area (copy enclosed)
 - d. Amendment to the Town of Bristol sanitary sewer service area (copy enclosed)
 - e. Amendment to the Walworth County Metropolitan Sewerage District/City of Elkhorn 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 9 – Development of Alternative Plans: Description and Evaluation
 - b. SEWRPC Planning Report No. 52, *A Regional Water Supply Plan for Southeastern Wisconsin*
 - (1) Chapter 3 – Existing Water Supply Conditions in the Region
5. Correspondence/Announcements
6. Adjournment

Daniel S. Schmidt
Chairman