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

DSS/PCE/Iw
Enclosures
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