NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
PLANNING AND RESEARCH COMMITTEE

DATE: Thursday, June 7, 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 February 15, 2007 (copy previously provided)

3. Consideration of amendments to the regional water quality management plan:
   a. Amendment to the Village of Twin Lakes sanitary sewer service area (copy enclosed)
   b. Amendment to the Villages of Caledonia and Mt. Pleasant sanitary sewer service area (copy enclosed)
   c. Amendment to the Greater Kenosha sanitary sewer service area (copy enclosed)
   d. Amendment to the City of Elkhorn sanitary sewer service area (copy enclosed)

4. Progress report relative to a potential amendment to the Village of Genoa City sanitary sewer service area

5. Consideration of the following materials attendant to forthcoming new regional plan elements (copies of materials enclosed):
      (1) Chapter 10 – Recommended Water Quality Management Plan
   b. SEWRPC Planning Report No. 52, *A Regional Water Supply Plan for Southeastern Wisconsin*
      (1) Chapter 6 – Summary of Water Supply Law As Applied to Southeastern Wisconsin

6. Consideration of draft resolution relative to including the Kenosha-Racine-Milwaukee commuter rail line in the adopted regional transportation plan (copy enclosed)
   
   (over)
7. Correspondence/Announcements

8. Adjournment

Daniel S. Schmidt
Chairman

DSS/PCE/Iw
Enclosures
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