

NOTICE OF MEETING
SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
QUARTERLY MEETING

DATE: December 5, 2007

TIME: 3:00 p.m.

PLACE: Milwaukee Intermodal Station
Executive Conference Room 301
433 West St. Paul Avenue
Milwaukee, Wisconsin
(414) 225-3721
(see map enclosed)

TENTATIVE AGENDA:

1. Roll call
2. Welcoming remarks by Duane J. Johnson, District Director, Wisconsin Department of Transportation
3. Approval of minutes of meeting of September 12, 2007 (copy previously provided)
4. Treasurer's Report
5. Standing Committee Reports
 - a. Planning and Research Committee
 - b. Administrative Committee
 - c. Executive Committee
 - (1) work program contract tables enclosed
6. Consideration of adoption of the following proposed sewer service area amendments to the regional water quality management plan:
 - a. Sanitary sewer service area plan for the Village of Wales/City of Waukesha (copy of Staff Memorandum and Resolution No. 2007-19 enclosed)*
 - b. Sanitary sewer service area plan for the City of Muskego (copy of Staff Memorandum and Resolution No. 2007-20 enclosed)*
7. Consideration of adoption of the amendment to the regional water quality management plan for the Greater Milwaukee Watersheds Area (copy of the Summary Chapter and Appendices T and

U of SEWRPC Planning Report No. 50, *A Regional Water Quality Management Plan Update for the Greater Milwaukee Watersheds* and Resolution No. 2007-21 enclosed)**

8. Consideration of adoption of the regional broadband telecommunications plan (copy of SEWRPC Planning Report No. 53, *A Regional Broadband Telecommunications Plan for Southeastern Wisconsin* and Resolution No. 2007-22 enclosed)
9. Consideration of approval of the 2008 Overall Work Program (copy of program document and Resolution No. 2007-23 enclosed)*
10. Correspondence/Announcements
11. Confirmation of date, time, and place of March Quarterly meeting
12. Adjournment

Note: Following adjournment of the meeting the WisDOT staff will be available for a tour of the State Traffic Operations Center and the remodeled station facility.

Thomas H. Buestrin
Chairman

THB/PCE/lw
#132637 v1 - QrtlyDec07Agd

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

**When published, the entire SEWRPC Planning Report No. 50 will approach 1,000 pages. All of the material has been reviewed by the Planning and Research Committee. In lieu of the sending the entire report document to you, we have chosen to mail only the summary chapter and appendices T and U, the latter documents relating to the public involvement meetings and public hearings held on the plan. All tables, maps, and figures referenced in the summary chapter have been bound into the material provided to you. For those of you who want to receive a hardcopy of the entire plan document, call Loretta Watson at the Commission offices and we will get one to you. Alternatively, the entire document can be reviewed at www.sewrpc.org/waterqualityplan/chapters.asp.